

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
July 9th, 2020 – 5:30 PM
Agenda

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- I. Call to Order.
- II. Approval of Agenda.
- III. Public Input.
- IV. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of South Whidbey Fire/EMS's Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - a. Approval of Minutes
 - i. Regular Meeting on June 11th, 2020
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$161,186.35
- V. Unfinished Business –
 - a. Levy Lift Update
 - b. COVID19 Update
- VI. New Business –
 - a. Resolution 2020-11 Levy Lid Lift for General Election
- VII. Announcements:
 - a. Fire Fair Status
- VIII. Comments from Commissioners.
- IX. Executive Session, RCW 42.30.110 - Personnel matters.
- X. Action taken as result of Executive Session:
- XI. Conclude.

Sarah Pedersen,
District Secretary