



SOUTH WHIDBEY FIRE / EMS

5579 Bayview Road • Langley, WA 98260
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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

September 8, 2022 – 5:30 PM

Agenda – *DRAFT*

Join Zoom Meeting

<https://us06web.zoom.us/j/82017608807?pwd=L3pDWs9jN1J0V05Cd1BFQW9aWIBWUT09>

Meeting ID: 820 1760 8807

Passcode: 246982

One tap mobile

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Commissioners

Jim Towers
Michael Noblet
Savannah Erickson

Fire Chief

Nicholas Walsh
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Operations

Deputy Chief
Terry Ney
ops@swfe.org
(360)321-2546

Resource

Deputy Chief
Jon Beck
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(360)321-2147

Training

Division Chief
Joseph Dilley
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(360)321-2645

Records

Records Manager
Vicki Lange
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Finance

Finance Officer

finance@swfe.org
(360)222-5012

Admin Specialist

Kelly McDonald
info@swfe.org
(360)222-5013

- I. Call to Order.
- II. Swearing In - Interim Board Secretary
- III. Approval of Agenda.
- IV. Public input.
- V. Consent Agenda.
- VI. New Members:
 - a) Swearing in to Full-time – Nicole Hagen
 - b) Riley Pomeroy – Station 36 Volunteer EMT Recruit
 - c) Lewis Townsend – Station 32 Volunteer EMT Recruit
- VII. Unfinished Business –
 - a) Policy Updates
 - i) Volunteer Point Schedule Policy 1012.4.1 – Second Reading
 - ii) Board of Fire Commissioner Policy 101
 - iii) Calpain Policy – Second Reading
 - b) Network Security/Breach Update
 - c) Update/Review of Strategic Plan
 - d) Island County Fire Commissioners' Meeting Update
- VIII. New Business –
 - a) WA State Auditor's Office – Audit Exit Interview
 - b) Interlocal Professional Services Agreement
 - c) WA State Fire Commissioners Conference - October
- IX. Committee Updates –
 - a) ICom Board – Commissioner Erickson
 - b) 2023 Budget – Commissioner Towers

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Serving the communities of Bayview - Clinton - Freland - Langley - Maxwelton – Saratoga
Our mission: "To protect and prepare the South Whidbey community through service and education."

- X. Chief Reports –
 - a. Call Volume Report:
 - b. Recruitment/Retention Report:
 - c. 4th Seat Coverage Report:
 - d. Updates
 - e. Staff Spotlight

XI. Announcements:

XII. Executive Session:

XIII. Action Taken as a result of Executive Session:

XIV. Adjourn.

Jon Beck, in lieu of
District Board Secretary