

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
Aug 18th, 2022– 5:30 PM
Agenda

Join Zoom Meeting
<https://us06web.zoom.us/j/83399938615>

Meeting ID: 833 9993 8615
One tap mobile
+12532158782,,83399938615# US (Tacoma)
+16694449171,,83399938615# US

- 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 May 4th, 2022
 - ii. Regular Meeting on June 9th, 2022
 - iii. Regular Meeting on July 14th, 2022
 - iv. Special Meeting on July 27th, 2022
 - b. Finance Officer's Reports – Budget Position Report
 - c. Monthly Vouchers— \$545,524.85
- V. Unfinished Business –
 - a. Policy second reading
 - i. Surplus Policy 103.7.7
 - ii. Volunteer Points Schedule Policy 1012.4.1
 - iii. Board of Fire Commissioners Policy 101
 - b. Network Security Update
- VI. New Business –
 - a. Call Volume Report for July
 - b. Monthly Recruitment/Retention Report.
 - c. 4th seat coverage report
 - d. New Volunteers
 - i. Taylor Crowe
 - ii. Sarah Ledoux

- e. Resolution 2022-08 Mid-Year Budget Adjustment
- f. Resolution 2022-07 Warrant Cancellation
- g. Resolution 2022-09 Surplus Items
- h. Policy first reading
 - i. Chaplain Policy
- i. Updates from Chief Walsh's
- j. Staff Spotlight

VII. Announcements.

VIII. Comments from Commissioners.

IX. Executive Session.

X. Action taken as result of Executive Session.

XI. Conclude.