

**SOUTH WHIDBEY FIRE/EMS
SPECIAL MEETING
5579 Bayview Road, Langley, Washington
April 24th, 2020 – 10:00 AM
Agenda**

Please join my meeting from your computer, tablet or smartphone.

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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 March 12th, 2020
 - ii. Special Meeting on April 16th, 2020
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$301,913.60
- V. Unfinished Business –
 - a. Levy Lid Lift discussion.
 - b. Resolution 2020-09 Levy Lid Lift.
- VI. New Business –
 - a. Resolution 2020-10 Warrant Cancellation.
- VII. Announcements:
- VIII. Comments from Commissioners.

- IX. Executive Session.
- X. Action taken as result of Executive Session:
- XI. Conclude.

Sarah Pedersen,
District Secretary