



SOUTH WHIDBEY FIRE / EMS

5579 Bayview Road • Langley, WA 98260
(360)321-1533 • Fax (360)321-9385 • www.swfe.org

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING January 31, 2024 – 4:00 p.m. Minutes – *Draft*

In Attendance: Commissioner Erickson, Commissioner Noblet, Commissioner Towers, Chief Walsh, and Nicole Hagen

Audience: Chief Dilley and FF/EMT Husom

I. Call to Order.

Commissioner Erickson called the meeting to order at 4pm

II. Approval of Agenda.

Commissioner Noblet motioned to approve the agenda; Commissioner Towers seconded the motion.

The motion carried unanimously.

I. Executive Session.

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Commissioner Erickson called the executive sessions to order at 4pm for 60 minutes

Commissioner Erickson extended the executive session at 5:01pm for 90 minutes.

Commissioner Erickson extended the executive session at 6:31pm for 60 minutes.

Commissioner Erickson called the meeting back to session at 7:29 pm

II. Actions Taken as a Result of Executive Session

Commissioner Noblet motioned to approve the Chief's Evaluation and pay raise; Commissioner Towers seconded the motion.

The motion carried unanimously.

III. Conclude

Commissioner Noblet motioned to adjourn the meeting; Commissioner Towers seconded the motion.

The motion carried unanimously.

Commissioner Erickson adjourned the Special Meeting of the Board of Commissioners at 7:30 pm

Nicole Hagen,
District Board Secretary