

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
March 9, 2023 – 5:30 PM
DRAFT Agenda**

Join Zoom Meeting
[https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscU
hZK3ZHU3JOV05ZOHF1UT09](https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscU
hZK3ZHU3JOV05ZOHF1UT09)
Meeting ID: 220 802 6387
Passcode: 926342
One tap mobile
+12532158782,,2208026387#,,,,*926342# US (Tacoma)
+12532050468,,2208026387#,,,,*926342# 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 routine and will be enacted by one motion of the Commissioners with no separate discussion. If a 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.
- b. Finance Officer’s Reports
 - i. Budget position Report
 - ii. Treasurer’s Report
- c. Monthly Vouchers
 - i. \$328,830.43

V. Member Update

- a. Arthur Fleming- Volunteer
- b. Dillon Rogers- Volunteer

VI. Unfinished Business

- a. Policy 1007.4.7 Office Assistant Job Description. Updated, second reading

VII. New Business

- a. Policy 10.18.4.5 Captains Qualifications. Updated, first reading
- b. Policy 1023 Awards. Updated, first reading
- c. Timeline for 2023 projects

VIII. Announcements

IX. Comments from Commissioners.

X. Executive Session

XI. Action taken as a result of the Executive Session

XII. Conclude

Kathryn Nguyen,
District Secretary