

**South Whidbey Fire / EMS**

**5579 Bayview Road • Langley, WA 98260**

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# SOUTH WHIDBEY FIRE/EMS SPECIAL MEETING

**5579 Bayview Road, Langley, WA 98260**

**Thursday, November 21, 2024 at 4:00pm**

 **Minutes**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=84317578788>

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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 \*\*Unable to record meeting due to technical issues.

**Attendees**: Chief Walsh, Shari Schroeder, Commissioner Erickson, Commissioner Towers and Commissioner Noblet.

**Audience**: Mary Kaye Johansen and Chief Dilley.

1. **Call to Order**

Commissioner Erickson calls Special Meeting to order at 4:08pm.

**Approval of Agenda**

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

 **The motion carried unanimously.**

1. **New Business**

Resolution 2024-16: Revision to Levy Certification for 2025

Updated 2025 Budget and Levy Certification for 2024 due to an increase in levy funding.

Commissioner Towers motions to approve revision; Commissioner Noblet seconded the motion.

 **The motion carried unanimously.**

**Executive Session**

 ***RCW42.30.110(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*](http://app.leg.wa.gov/RCW/default.aspx?cite=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 calls Executive session to order at 4:10pm.

Commissioner Erickson requests 60 minutes for the Executive Session. Commissioner Erickson requested an additional 60 minutes. Commissioner Erickson requested an additional 30 minutes.

Commissioner Erickson calls Regular session back to order at 6:40pm.

 **IV. Action taken as a result of the Executive Session**

 None

 **V. Conclude**

Commissioner Erickson adjourns Special Meeting at 6:40pm

Shari Schroeder,

Board Secretary