***Regular Meeting of the Board of Commissioners***

***Thursday, April 10, 2025 at 4:00pm***

**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=86260833825>

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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1. **Call to Order**
2. **Approval of Agenda**
3. **Public Input**
4. **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.

**Approval of Minutes**

Regular Meeting March 20th

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*3/4/2025 #250302001-250302010 for Accounts Payable in the amount of $41,267.63*

*3/6/2025 EFT for Payroll in the amount of $71,738.35*

*3/6/2025 #250304001 for Payroll Liabilities in the amount of $1,821.56*

*3/6/2025 #250305001-250305002 for Accounts Payable in the amount of $5,974.83*

*3/13/2025 #250306001 for Payroll Liabilities in the amount of $44,536.78*

*3/13/2025 #250401001-250401014 for Accounts Payable in the amount of $15,239.56*

*3/20/2025 EFT for Payroll in the amount of $ 67,679.33*

*3/21/2025 # 250310001-250310015 for Accounts Payable in the amount of $18,722.14*

*3/27/2025 #250311001-250311003 for Payroll Liabilities in the amount of $4,881.90*

*3/28/2025 #250312001-250312009 for Accounts Payable in the amount of $7,598.43*

*3/1-3/31/2025 EFT for Payroll Liabilities in the amount of $99,528.78*

*Total Warrants Approved $378,989.29*

1. **Member Update**

N/A

1. **Old Business**

Second Reading of Policy 326 Safe Haven for Newborns

1. **New Business**

First Reading of Policy 103.9 Credit Card Use

Resolution 2025-09 Public Records Index

Resolution 2025-10 Sole Source Declaration for Training Center

Chiefs Report

1. **Announcement**

N/A

1. **Comments from Commissioners**
2. **Executive Session**

***RCW 42.30.110 (1)(i)*** *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency*.

1. **Conclude**

Shari Schroeder,

Board Secretary