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

***Monday, September 22, 2025 at 5:30pm***

**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=85127990492>

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

+12532158782,,2208026387#,,,,\*926342# US (Tacoma)

+12532050468,,2208026387#,,,,\*926342# US

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**

Special Meeting 7.23.25

Regular Meeting 8.14.25

Special Meeting 8.15.25

Special Meeting 8.22.25

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*8/7/2025 EFT for Payroll in the amount of $69,863.09*

*8/14/2025 #250801001-250801028 for Accounts Payable in the amount of $31,024.13*

*8/21/2025 #250901001-250901023 for Accounts Payable in the amount of $198,274.18*

*8/21/2025 EFT for Payroll in the amount of $78,523.83*

*8/29/2025 #250902001-250902016 for Accounts Payable in the amount of $46,031.74*

*8/1-8/31/2025 EFT for Payroll Liabilities in the amount of $146,572.97*

***Total Warrants Approved $570,289.94***

1. **Member Update**

N/A

1. **Old Business**

N/A

1. **New Business**

Chiefs Report

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

***RCW 42.30.110****(1)(b)(c*) (1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting: *(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;*

1. **Action taken as a result of Executive Session**
2. **Conclude**

Shari Schroeder,

District Secretary