**SOUTH WHIDBEY FIRE/EMS**

**REGULAR MEETING**

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

**February 13, 2025 – 4:00pm**

**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=81365483167>

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 January 9th

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*1/9/2025 EFT for Payroll in the amount of $62,807.4*

*1/9/2025 Stop Payment for Accounts Payable in the amount of $-4,867.71*

*1/10/2025 #250101001 for Accounts Payable in the amount of $4,867.71*

*1/10/2025 #250102001-2501102013 for Accounts Payable in the amount of $4,602.04*

*1/22/2025 #250104001-250104021 for Accounts Payable in the amount of $56,110.22*

*1/23/2025 EFT for Payroll in the amount of $68,874.65*

*1/24/2025 EFT/663863-663856 for Volunteer Payroll in the amount of $16,373.63*

*1/28/2025 #250106001 for Accounts Payable in the amount of $546,065.93*

*1/30/2025 #250108001-250108014 for Accounts Payable in the amount of $27,750.86*

*1/1-1/31/2025 EFT Payroll Liabilities in the amount of $228,49.58*

*Total Warrants Approved $1,010,634.31*

1. **Member Update**
2. **New Business**

Resolution 2025-03 Warrant Cancellation

Resolution 2025-04 Budget Amendment

Resolution 2025-05 Line Item Adjustment 2024 Budget

Resolution 2025-06 Station 34 Remodel

2024 Summary Power Point Presentation

Chief’s Report

1. **Announcements**

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

Shari Schroeder,

Board Secretary