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

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

**Minutes**

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

**Attendance**: Chief Walsh, Commissioner Erickson, Commissioner Towers, Commissioner Noblet.

**Audience:** Mary Kaye Johansen, Chief Dilley

1. **Call to Order**

Commissioner Noblet calls the Regular Meeting to order at 5:30 pm.

1. **Approval of Agenda**

Commissioner Towers motions to approve agenda. Commissioner Erickson seconded.

**Motion carried unanimously.**

1. **Public Input**

None.

1. **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***

Commissioner Erickson motions to approve consent agenda. Commissioner Towers seconded.

**Motion carried unanimously.**

1. **Member Update**

N/A

1. **Old Business**

N/A

1. **New Business**

Chiefs Report

Chief Walsh reports August has been the busiest month so far in 2025 with an increase in call volumes. Fourth seat coverage was up while 5th and 6th were slightly down, mainly due to vacation time off. We have 3 volunteer applicants ready for interviews and hoping to present approvals at next board meeting. The apparatus committee continues to meet with vendors and our mechanic on specs. We are currently updating old computers. Commissioner Erickson asked if we are leasing equipment or are we purchasing and then moving to surplus aged equipment. Chief Walsh stated he has looked into the leasing option and recalls it was the more expensive option. Commissioner Noblet asked if the lease option included servicing and tech support.

1. **Announcement**

None.

1. **Comments from Commissioners**

None.

1. **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;*

Commissioner Noblet calls Executive Session to order at 5:42 pm for 10 minutes. Commissioner Noblet resumes Regular Session at 6:02 pm.

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

No action taken.

1. **Conclude**

Commissioner Erickson motions to adjourn. Commissioner Towers seconded.

**Motion carried unanimously.**

Commissioner Noblet adjourns the regular meeting at 6:02 pm.

Shari Schroeder,

District Secretary