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

***Thursday, August 14, 2025 at 4:00pm***

**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=89329055558>

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 July 10th

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*7/3/2025 #250703001-250703019 for Accounts Payable in the amount of $30,403.02*

*7/9/2025 EFT for Payroll in the amount of $72,649.98*

*7/10/2025 #250704001-250704025 for Accounts Payable in the amount of $70,484.83*

*7/22/2025 EFT for Payroll in the amount of $68,279.26*

*7/24/2025 #250705001-250705006 for Accounts Payable in the amount of $2,362.90*

*7/25/2025 #664207-664214 for Volunteer Paychecks in the amount of $1,362.01*

*7/25/2025 EFT for Volunteer Payroll in the amount of $14,710.46*

*7/1-7/31/2025 EFT for Payroll Liabilities in the amount of $174,025.16*

*Total Warrants Approved $434,277.62*

1. **Member Update**

N/A

1. **Old Business**

Policy 1030.1 Personal Appearance Standards

1. **New Business**

Resolution 2025-13 Surplus Property/Disposal of Scrap

Resolution 2025-14 EMS Billing Service Contract

First Reading Policy 1007.4.13 Maintenance Technician Position Description

Mid-Year Budget Adjustment Presentation

Budget Committee 2026

Chiefs Report

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

N/A

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

Shari Schroeder,

Board Secretary