**SOUTH WHIDBEY FIRE/EMS**

**REGULAR MEETING**

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

**October 10, 2024 – 5:30pm**

**DRAFT Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=88498298030>

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**

Regular Meeting September 12, 2024

Special Meeting September 14, 2024

**Member Update**

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Voucher | Description | Amount |
| 9/3/2024 | 240903001-240903009 | Accounts Payable | $8,823.81 |
| 9/05/2024 | EFT | Payroll | $62,787.34 |
| 9/6/2024 | 240906001 | Payroll | $353.71 |
| 9/19/2024 | EFT | Payroll | $63,319.35 |
| 9/20/2024 | 240908001-240908031 | Accounts Payable | $40,782.74 |
| 9/27/2024 | 241001001-241001024 | Accounts Payable | $51,750.78 |
| 9/1-9/30/2024 | EFT | Payroll Liabilities | $107,088.20 |
|  |  | **Total Warrants Approved** | **$334,905.93** |

1. **Unfinished Business**

Presentation Archbright HR Consulting

1. **New Business**

Chief’s Report

Gym Equipment for Surplus

Preliminary 2025 Budget review

Station 31 Server UPS

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

***RCW 42.30.140(4)(a)*** *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

1. **Realty Executive Session**

***RCW 42.30.140(4)(a)*** *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

1. **Conclude**

Shari Schroeder

Board Secretary