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

***Thursday, July 10, 2025 at 4:00pm***

 **Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=81578454549>

 Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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

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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 June 12th

 **Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*6/2/2025 EFT for G.O. Bond Interest in the amount of $58,255.00*

*6/5/2025 #250602001-250602012 for Accounts Payable in the amount of $198,119.22*

*6/10/2025 EFT for Payroll in the amount of $68,541.13*

*6/13/2025 #250604001-250604012 for Accounts Payable in the amount of $271,006.85*

*6/18/2025 #250605001-250605008 for Account Payable in the amount of $46,088.27*

*6/24/2025 EFT for Payroll in the amount of $67,120.19*

*6/27/2025 #250606001-250606006 for Accounts Payable in the amount of $6,516.66*

*6/1-6/30/2025 EFT for Payroll Liabilities in the amount of $113,016.77*

 *Total Warrants Approved $828,664.09*

1. **Member Update**

N/A

1. **Old Business**

N/A

1. **New Business**

Boat Lease

First Reading Policy 1030

Chiefs Report

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

***RCW 42.30.110(1)(g)(4)*** *(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: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;*

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

Shari Schroeder,

Board Secretary