

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, WA 98260
January 11, 2024 – 5:30 PM
Minutes**

Join Zoom Meeting
<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=83108644511>

Meeting ID: 220 802 6387
Passcode: 926342

One tap mobile
+12532158782,,2208026387#,,, *926342# US (Tacoma)
+12532050468,,2208026387#,,, *926342# US

In Attendance: Commissioner Towers, Commissioner Noblet, Commissioner Erickson, Chief Walsh, and Nicole Hagen

Audience: EMT Helseth, Melody Wilkie and Matthew Dupre

Zoom Audience: FF/EMT Benenati, FF/EMT Camargo and Lt. Kalahiki

I. Call to Order

Commissioner Erickson called the meeting to order at 5:34pm

II. Approval of Agenda

Commissioner Erickson requested that the public comment section be added.

Commissioner Noblet motioned to approve the agenda with the addition of the comment section, Towers seconded the motion.

The motion carried unanimously.

III. Public Input

None

IV. 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 on December 14th

Special Meeting on December 16th

Special Meeting on December 20th

Special Meeting on January 3rd

Finance Reports

Budget Position Report

Check Register

Treasurer's Report

Monthly Vouchers

Dated 12/7/2023 for Payroll Liabilities EFT in the amount of \$134,944.49

Dated 12/14/2023 for Payroll EFT in the amount of \$65,265.72

Dated 12/20/2023 for Accounts Payable in the amount of \$71,110.32

Dated 12/22/2023 for Accounts Payable in the amount of \$33,376.54

Total Warrants Approved \$356,651.48

V. Member Update

Joseph Dominguez – Chief Walsh explained that Joseph recently moved here from California and will be attending the upcoming Island County Fire Academy.

Tyler Nesheim – Chief Walsh explained that Tyler will be attending the upcoming Island County Fire Academy.

Melody Wilkie – Chief Walsh explained that Melody has been riding along with the duty crew and has family and friends already in the department. Melody will be attending the upcoming Island County Fire Academy.

VI. Unfinished Business

VII. New Business

Plante Moran tax services approval

Chief Walsh explained the tax service that they would be providing.

Commissioner Noblet asked if this agreement has been approved through our legal council.

Chief Walsh explained that our legal council has not yet looked over the agreement.

Commissioner Noblet motioned to approve the contract for tax services subject to it being looked over by our legal council, Towers seconded the motion.

The motion carried unanimously.

I. Announcements

None

II. Comments from Commissioners.

III. 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.

No executive session taken.

IV. Action taken as a result of the Executive Session

None

V. Conclude

Commissioner Noblet motioned to adjourn the meeting, Towers seconded the motion.

The motion carried unanimously.

Commissioner Erickson adjourned the meeting at 5:47pm

Nicole Hagen,
Board Secretary