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

***Thursday, March 20, 2025 at 4:00pm***

**Minutes- Approved**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=82783149157>

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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**In Attendance:** Commissioner Noblet, Commissioner Erickson, Commissioner Towers, Chief Nick Walsh, Shari Schroeder.

**Audience:** Terra Anderson, Christina Boom, Mary Kaye Johansen, Chief Dilley, Chief Magallon, Lt. Alex McMahon, Karley Diffie, Robert Husom

1. **Call to Order**

Commissioner Noblet calls regular meeting to order at 4:02pm.

1. **Approval of Agenda**

Commissioner Erickson motioned to approve agenda. Commissioner Towers seconded.

**The 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**

Regular Meeting February 13th

BVFF Meeting February 13th

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*2/6/2025 EFT for Payroll in the amount of $77,731.57*

*2/7/2025 #250205001-250205016 for Accounts Payable in the amount of $61,298.23*

*2/7/2025 #250206001-250206004 for Accounts Payable in the amount of $44,503.29*

*2/13/2025 #250207001-250207007 for Accounts Payable in the amount of $18,180.40*

*2/20/2025 EFT for Payroll in the amount of $68,933.37*

*2/21/2025 #2502100001-25021003 for Accounts Payable in the amount of $43,041.73*

*2/26/2025 #250212001 for Accounts Payable in the amount of $537,737.66*

*2/21/2025 #250301001-250301021 for Accounts Payable in the amount of $44,094.29*

*2/1-2/28/2025 EFT Payroll Liabilities in the amount of $114,316.07*

*Total Warrants Approved $1,009,836.61*

Commissioner Towers motioned to approve Consent Agenda. Commissioner Erickson seconded.

**The motion carried unanimously.**

1. **Member Update**

No update

1. **Old Business**

Second Reading of Policy 1007.4.7

Commissioner Erickson motions to approve, with the understanding the Chief Walsh will propose a new policy to cover the volunteer captain position. Commissioner Towers seconded.

**The motion carried unanimously.**

1. **New Business**

Resolution 2025-08 Surplus of Clinton Property

Commissioner Towers motioned to approve. Commissioner Erickson seconded.

**The motion carried unanimously.**

Navy SkillBridge Participation

Chief Walsh presented a program the Navy currently has for those transitioning from active duty service into civilian careers. This program allows us to accept interns based on the needs of the dept and possible future candidates who could return for careers with SWFE.

Safe Haven for Newborns Policy

FF Karley Diffie has been instrumental in bringing this policy back into the forefront. There will be informative signage posted at district stations. She further explained how this policy works in partnership with Whidbey Health when a newborn is brought to a SWFE station. Commissioner Erickson motioned to approve. Commissioner Towers seconded.

**The motion carried unanimously.**

Chief’s Report

Chief Walsh notes no dramatic change in call volumes. Fourth seat coverage had a dip in January but is back up. Fifth seat coverage was also up. There are 2 volunteer applicants in the application process and 3 volunteers currently in local fire academy. We have 2 new water tender trucks and looking into available marine boat options.

1. **Announcements**

Preparedness Conference update

It is clear that South Whidbey residents are passionate about resiliency and preparedness and have been waiting for this to come to life. We continue to receive registrations daily on the website. SWFE partners have been spreading the word and handing out flyers all over South Whidbey. We’re currently at 170 attendees that could potentially increase to 300.

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

No session

1. **Conclude**

Commissioner Erickson motions to adjourn meeting. Commissioner Towers seconded.

**The motion carried unanimously.**

Commissioner Noblet adjourns regular meeting at 5:06pm.

Shari Schroeder,

Board Secretary