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

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

**Agenda**

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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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 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*

1. **Member Update**
2. **Old Business**

Second Reading of Policy 1007.4.7

1. **New Business**

Resolution 2025-08 Surplus of Clinton Property

Memorandum of Understanding for Navy Skill Bridge participation

Safe Haven for Newborns Policy

1. **Announcements**

Preparedness Conference update

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

Shari Schroeder,

Board Secretary