



# **SOUTH WHIDBEY FIRE / EMS**

5579 Bayview Road • Langley, WA 98260  
(360)321-1533 • Fax (360)321-9385 • www.swfe.org

**SOUTH WHIDBEY FIRE/EMS  
REGULAR MEETING  
5579 Bayview Road, Langley, WA 98260  
June 20, 2024 – 5:30pm  
DRAFT Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=87224147417>

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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**I. Call to Order**

**II. Approval of Agenda**

**III. Public Input**

- 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 May 9th

**Finance Reports**

Budget Position Report

Check Register

Treasurer's Report

**Monthly Vouchers**

*Dated 5/2/2024 for Payroll EFT in the amount of \$93,567.43*

*Dated 5/2/2024 for Payroll in the amount of \$782.66*

*Dated 5/3/2024 for Accounts Payable in the amount of \$4,024.81*

*Dated 5/10/2024 for Accounts Payable in the amount of \$18,680.94*

*Dated 5/16/2024 for Payroll EFT in the amount of \$92,607.36*

*Dated 5/17/2024 for Payroll EFT in the amount of \$2,274.38*

*Dated 5/17/2024 for Accounts Payable in the amount of \$32,170.33*

*Dated 5/30/2024 for Payroll EFT in the amount of \$103,731.65*

*Dated 5/31/2024 for Accounts Payable in the amount of \$55,084.38*

*Dated 5/1-5/31/2024 for Payroll Liabilities in the amount of \$174,095.80*

*Total Warranties \$577,019.74*

**Member Update**

**V. Unfinished Business**

**VI. New Business**

Chief's Report

**VII. Announcements**

**VIII. Comments from Commissioners**

**IX. Conclude**

Nicole Hagen,  
Board Secretary