**SOUTH WHIDBEY FIRE/EMS**

**REGULAR MEETING**

**5579 Bayview Road, Langley, WA 98260**

**November 14, 2024 – 5:30pm**

**DRAFT Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=89398519973>

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 Sept. 12th

Special Meeting Sept. 14th

Special Meeting Oct. 5th

BVFF Meeting Oct. 10th

Regular Meeting Oct. 10th

**Member Update:** none

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*10/2/2024 #241003001 – 241003010 for Accounts Payable in the amount of $6,869.97*

*10/3/2024 for EFT Payroll in the amount of $64,651.50*

*10/11/2024 #241004001 – 241004016 for Accounts Payable in the amount of $33,761.49*

*10/17/2024 for EFT Payroll in the amount of $62,726.48*

*10/18/2024 for EFT Volunteer Payroll in the amount of $21,110.19*

*10/21/2024 #241005001 – 241005011 for Accounts Payable in the amount of $38,614.06*

*10/31/2024 for EFT Payroll in the amount of $64,467.08*

*10/1-10/31/2024 for EFT Payroll Liabilities in the amount of $177,032.24*

 *Total Warrants Approved $469,233.01*

1. **Unfinished Business**
2. **New Business**

Resolution 2024-13 Investment Officer

Resolution 2024-14 Surplus Gym Equipment

Resolution 2024-15 Adopting 2025 Budget

State Auditors Exit Conference

Chief’s Report

Island County Fire Marshall

Windermere Buyer Brokerage Service Agreement

Salary Matrix

1. **Announcements**
2. **Comments from Commissioners**
3. **Executive session**

***RCW42.30.110(1)(g)***

*To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW*[*42.30.140*](http://app.leg.wa.gov/RCW/default.aspx?cite=42.30.140)*(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;*

 **Executive Session**

 ***RCW 42.30.110(1)(b)(c)****. (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;*

 **Action taken as result of Executive Session**

**X. Conclude**

Shari Schroeder

Board Secretary