**SOUTH WHIDBEY FIRE/EMS**

**REGULAR MEETING**

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

**September 12, – 5:30pm**

**DRAFT Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=88935105717>

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 August 8th

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*Dated 8/1/2024* #*240801001-240801011 for Accounts Payable in the amount of $13,096.79*

*Dated 8/8/2024 for Payroll EFT in the amount of $64,599.26*

*Dated 8/12/2024 #240802001-240802024 for Accounts Payable in the amount of $44,140.74*

*Dated 8/22/2024 for Payroll EFT in the amount of $66,525.07*

*Dated 8/23/2024 #240804001for Accounts Payable in the amount of $990.00*

*Dated 8/27/2024 #240902001-240902023 for Accounts Payable in the amount of $243,534.31*

*Dated 8/1-8/31/2024 for Payroll Liabilities EFT in the amount of $92,508.74*

 *Total Warranties $525,394.91*

**Member Update**

Killoran Jenkins

1. **Unfinished Business**

 Policy 1001 Lifetime Member

1. **New Business**

Chief’s Report

Board Secretary Position/Oath of Office

Archbright HR Consulting

2024 Community Risk Assessment and Standards of Coverage

Resolution No. 2024-11

Resolution No. 2024-12

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

1. **Union 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.*

1. **Conclude**

Board Secretary