**SOUTH WHIDBEY FIRE/EMS**

**REGULAR MEETING**

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

**December 12, 2024 – 5:30pm**

 **Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=81505554684>

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 November 14th

Special Meeting November 21st

**Member Update**

Mykaela Fernandez

Don Schumacher

 **Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*11/1/2024 #241101001-241101009 for Accounts Payable in the amount of $12,954.76*

*11/1/2024 #241102001-241102006 for Accounts Payable in the amount of $183,330.48*

*11/8/2024 #241103001-241103012 for Accounts Payable in the amount of $13,907.25*

*11/14/2024 for EFT Payroll in the amount of $67,419.02*

*11/15/2024 for EFT Payroll-Annual Holiday Pay in the amount of $55,179.01*

*11/18/2024 #241104001-241104019 for Accounts Payable in the amount of $54,986.73*

*11/25/2024 #241201001-241201019 for Accounts Payable in the amount of $17,682.70*

*11/27/2024 for EFT Payroll in the amount of $64,037.81*

*11/27/2024 #241106001-241106004 for Accounts Payable in the amount of $12,009.78*

*11/27/2024 #241107001 for Accounts Payable in the amount of $1,185.99*

*11/01-11/30/2024 for EFT Payroll Liabilities in the amount of $125,645.27*

 *Total Warrants Approved $608,338.80*

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

Broadview Appraisals

 Board of Commissioners Regular Meeting Schedule 2025

Chiefs Report

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

Shari Schroeder

Board Secretary