**SOUTH WHIDBEY FIRE/EMS**

**REGULAR MEETING**

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

**January 9, 2025 – 4:00pm**

 **Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=85230515529> 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 December 12th

 **Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*12/06/2024#241202001-241202013 for Accounts Payable in the amount of $59,318.84*

*12/12/2024 #241203001-241203012 for Accounts Payable in the amount of $26,073.53*

*12/12/20242024 for EFT Payroll in the amount of $63,686.36*

*12/18/2024 #241207001 for Accounts Payable in the amount of $4,976.05*

*12/24/2024 #241209001- 241209019 for Accounts Payable in the amount of $31,849.41*

*12/26/2024 for EFT Payroll in the amount of $63,206.10*

*12/01-12/31/2024 for EFT Payroll Liabilities in the amount of $108,026.64*

 *Total Warrants Approved $357,136.93*

1. **Member Update**
2. **New Business**

Resolution 2025-01 Regular Meeting Schedule

Election of Board Chair

Reading of Policy #1007.4.7

Island County Contract Term

Chief’s Report

1. **Announcements**

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

***RCW42.30.110(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;*

1. **Conclude**

Shari Schroeder,

Board Secretary