



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
May 9, 2024 – 5:30pm
DRAFT Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=85753879544>

Meeting ID: 220 802 6387
Passcode: 926342

One tap mobile
+12532158782,,2208026387#,,,,*926342# US (Tacoma)
+12532050468,,2208026387#,,,,*926342# US

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

BVFF Meeting on April 11th

Regular Meeting on April 11th

Finance Reports

Budget Position Report

Check Register

Treasurer's Report

Monthly Vouchers

Dated 4/4/2024 for Payroll EFT in the amount of \$63,290.04

Dated 4/12/2024 for Accounts Payable in the amount of \$51,706.63

Dated 4/18/2024 for Payroll EFT in the amount of \$59,383.73

Dated 4/19/2024 for Payroll EFT in the amount of \$8,729.18

Dated 4/19/2024 for Accounts Payable in the amount of \$24,776.34

Dated 4/26/2024 for Accounts Payable in the amount of \$130,177.14

Dated 4/1-4/30/2024 for Payroll Liabilities in the amount of \$170,625.10

Total Warrants: \$508,688.16

Member Update

New Members:

Division Chief Alex Magallon

Barry Pomeroy

Kevin Olin

Yun Cheng

V. Unfinished Business

Policy 1007 Chief Positions – Second Reading

VI. New Business

Chief's Report

Resolution 2024-09 Surplus Items

Amendment to Tender Purchase

VII. Announcements

VIII. Comments from Commissioners

IX. Conclude

Nicole Hagen,
Board Secretary