***Regular Meeting of the Board of Commissioners***

***Thursday, October 9, 2025 at 4:00pm***

 **Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=81075002962>

 Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

+12532158782,,2208026387#,,,,\*926342# US (Tacoma)

+12532050468,,2208026387#,,,,\*926342# US

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 9.22.25

Special Meeting 9.26.25

 **Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*9/4/2025 EFT for Payroll in the amount of $68,641.99*

*918//2025 EFT for Payroll in the amount of $73,514.02*

*9/19/2025 #25001001-251001032 for Accounts Payable in the amount of $40,745.12*

*9/25/2025 #251002001-251002008 for Accounts Payable in the amount of $226,417.89*

*9/1-9/31/2025 EFT for Payroll Liabilities in the amount of $115,232.07*

 *Total Warrants Approved $524,551.09*

1. **Member Update**

Jay Dunbar

 Jocelyn Lopez

1. **Old Business**

N/A

1. **New Business**

 First Reading- Policy 509 Ambulance Transport Billing

 Mission, Vision & Values Presentation

Chiefs Report

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

N/A

1. **Action taken as a result of Executive Session**
2. **Conclude**

Shari Schroeder,

District Secretary