

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
December 8, 2022 – 5:30 PM
DRAFT Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09>
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 In

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.

- a. Approval of Minutes.
 - i. Special Meeting on November 15, 2022
 - ii. Regular Meeting on November 10, 2022
 - iii. Special Meeting on November 9, 2022
 - iv. Special Meeting on October 22, 2022
- b. Finance Officer's Reports
 - i. Budget position Report
 - ii. Treasurer's Report
- c. Monthly Vouchers
 - i. \$1,453,731.21

V. Member Update

- a. Nina Holmstrom
- b. Cory Jennings

VI. Unfinished Business

VII. New Business

- a. Resolution No. 2022-23- Support of Firework Ban
- b. Resolution No. 2022-22- Warrant Cancellation
- c. Resolution No. 2022-21- Transfer of Funds
- d. 2023 Regular Meeting Schedule
- e. SWFE New Logo

VIII. Announcements:

IX. Comments from Commissioners.

X. Executive Session:

- a. RCW 42.30.110 (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;”

XI. Action taken as a result of the Executive Session:

XII. Conclude.

Kathryn Nguyen,
District Secretary

December

Fire Chiefs Update

Consent Report

Fourth Seat Coverage

November 40% of the time we had at station 36 (on duty)

October coverage was 39.38%

Recruitment Report

2 Ready for approval at October Meeting

3 Applications In process, not ready for approval

-Total Volunteers

November – 42 (one resignation of a volunteer that had not been active in several months)

October - 41

Call Volume Report –see attached

November call volume 308 calls for service

Year to date call volume 2406 calls for service

Calls as of this time last year 2608



SOUTH WHIDBEY FIRE / EMS

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(360)321-1533 • Fax (360)321-9385 • www.swfe.org

BOARD OF FIRE COMMISSIONERS

Special MEETING

November 15, 2022 – 5:00 pm

Minutes – *DRAFT*

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhkZkZHU3JOV05ZOHF1UT09>

In Attendance: Commissioner Towers, Chief Walsh, Kathryn Nguyen

Audience: FF McDougald, FF Kalahiki, Chief Dilley

Zoom Audience: Chief Ney, Commissioner Noblet, Commissioner Erickson, FF Benenati

I. Call to Order.

Commissioner Noblet called the meeting to order at 5:02 pm

II. Approval of Agenda.

Commissioner Towers motioned to approve the agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

III. Public input.

None

IV. Resolution No. 2022-19-Adopting the Budget for 2023

Chief Walsh presented the annual 2023 budget presentation. He explained that page one represented the begging balance of 2023 for the Capital, Reserve, Bond, Contingency, and General Funds. The operating expenses are \$5,365,940.63, and the Capital expense is \$2,338,930.00. The ending balance for 2023 would be \$742,935.18 in Reserve, \$168,476.26 in Contingency, and \$1,338,792.43 in the Capital Account. The most significant changes in the Budget were adding three additional Fulltime firefighters and purchasing a new fire station. The Capital expenditure includes bond payments, property acquisition, communication equipment contingent on grant funding, Station 36 new septic updates, and new fire apparatus to replace old versions. Chief Walsh mentioned that additional apparatus could improve the Districts rating. The Contingency fund was unable to be funded by the initially discussed amount. Revenues increased due to the annual CPIW, the hospital contracted payments, and in-lieu taxes.

Commissioner Noblet asked Chief Walsh what was considered a consumable supply.

Chief Walsh explained that a consumable supply is any supply used by the department.

Commissioner Tower expressed the need to evaluate certain expenses for future budgeting years.

Commissioner Erickson entered the meeting via Zoom at 5:33 pm. Chief Walsh reviewed the previous documents for Commissioner Erickson.

Commissioner Noblet requested the correction to line 594.22.62.11, which should read 'Station 32-33 Replacement.'

Chief Walsh explained that two new water tenders would be purchased in 2023. Initially funded in the 2023 Budget, a new fire engine will instead be purchased out of the 2022 Budget.

Commissioner Noblet asked if there were any other significant items that the commissioners should be aware of.

Chief Walsh stated that the salary for additional firefighters is the only other major item in the 2023 budget proposal.

Commissioner Noblet questioned the new IT services.

Chief Walsh explained that the department had experienced issues staying up to date with the latest systems and 24/7 services. The new contracted provider will provide continuous updates and 24/7 surveillance.

Commissioner Erickson asked if the district would share the cost with Central Whidbey Fire and Rescue.

Chief Walsh stated that the cost would not be shared, although Central will likely follow up with the same IT provider.

Commissioner Noblet asked what encumbered the Recognition Awards and Special Recognition and Activities budgeted amounts.

Chief Walsh stated that the funding had been based on historical costs.

Commissioner Erickson expressed her enthusiasm for the department becoming more transparent with information and funding.

Commissioner Towers motioned to approve the 2023 Budget; Commissioner Erickson seconded the motion.

The motion carried unanimously.

V. Resolution No. 2022-20- Transferring Funds from General Fund

Chief Walsh stated that Resolution 2022-20 was designed to transfer funding from the General fund to the Capital, Contingency, and Reserve funds. The Contingency and Reserve fund accounts were established at the previous Special Meeting.

Commissioner Erickson motioned to approve Resolution No. 2022-20; Commissioner Towers seconded the motion.

The motion carried unanimously.

VI. Approval of the 2023 Budget

Commissioner Towers motioned to approve the 2023 Budget; Commissioner Noblet seconded the motion.

**The motion carried
unanimously.**

VII. Adjourn.

Commissioner Noblet motioned to adjourn the meeting; Commissioner Towers seconded the motion.

The motion carried unanimously.

The Regular Meeting of the Board was adjourned at 6:07 pm.

Kathryn Nguyen,
District Board Secretary



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BOARD OF FIRE COMMISSIONERS REGULAR MEETING November 10, 2022 – 5:30 pm Minutes – *DRAFT*

<https://us06web.zoom.us/j/87606433157?pwd=MmFidjFDWjQvdS9waHRsdllmbkp0dz09>

In Attendance: Commissioner Noblet, Commissioner Towers, Chief Walsh, Kathryn Nguyen

Audience: Jerry Beck

Zoom Audience: Chief Ney

I. Call to Order.

Commissioner Noblet called the meeting to order at 5:30 pm

II. Approval of Agenda.

Commissioner Towers motioned to approve the agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

III. Public input.

None

IV. Consent Agenda.

Commissioner Towers motioned to approve the Consent agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

V. Member Update.

a) Jerry Beck- Station 31 Volunteer Tender Ops

Chief Walsh stated that Jerry Beck had been a volunteer member of the department over the past several years. Jerry Beck will be a new Tender Operator if approved.

Commissioner Towers motioned to approve; Commissioner Noblet seconded the motion.

The motion carried unanimously.

VI. Unfinished Business –

a) Policy Updates

i) Fire Chief Performance Evaluation Form – Third Reading

Commissioner Towers said he was delighted with the form and is ready to approve it.

Commissioner Noblet stated that the Evaluation Form is a tracking system that will provide a review of accomplishments and improvements over the years.

Commissioner Towers motioned to approve the Consent agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

- b) Budget Review
Chief Walsh stated that the preliminary budget previously presented was missing some information due to the vacancy in the Finance Officer position. The budget was updated and ready for approval at the next meeting. Chief Walsh stated that a Special Meeting to approve the budget will be scheduled for the following week.

VII. New Business –

- a) Resolution 2022-15 Warrant Cancellation
Kathryn Nguyen explained that the warrant was issued to the Department of Retirement Systems with inadequate funds. A Department requires exact payment amounts to process reports. An updated payment will be processed for the corrected amount.
Commissioner Towers motioned to approve the Consent agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

- b) Resolution 2022-16 Warrant Cancellation
Kathryn Nguyen stated that the billing address was incorrect when issued over a month ago and still needed to be received by the vendor. The correct address was input into the accounting system and would appear on the replicated check.
Commissioner Towers motioned to approve the Consent agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

- c) Resolution 2022-17 New Fund
Chief Walsh stated that the Fund was established in the department's policy and accounting system by earmarking the funding. However, the fund accounts were not yet established at the county bank level. The contingency fund is to be established for any unforeseen expenses.
Commissioner Towers motioned to approve the Consent agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

- d) Resolution 2022-18 New Fund
Chief Walsh stated that the Fund was to be established to assist in revenue losses due to economic cycles or time-related issues.
Commissioner Towers motioned to approve the Consent agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

VIII. Committee Updates –

- a) ICom Board – Commissioner Erickson
Commissioner Noblet stated that there was no update to be resented at the time.
- b) Budget – Commissioner Towers
Commissioner Towers stated that the last committee budget meeting was scheduled for Monday.

IX. Announcements

Chief Walsh announced that the department extended an offer letter to Volunteer firefighter Husted for a full-time firefighter position. Husted accepted the offer.

X. Commissioner Comments.

Commissioner Noblet expressed his gratitude to all the members who participated in the events and calls that followed the weather storm.

X. Executive Session:

a. RCW 42.30.110(1)(f)

b. RCW 42.30.110(1)(i)

Commissioner Noblet called for an executive session at 5:55 pm for 10 minutes until 6:05 pm.

Commissioner Noblet called the meeting back to session at 6:05 pm.

XI. Action Taken as a result of Executive Session

No decisions were made.

XII. Adjourn.

Commissioner Noblet motioned to adjourn the meeting; Commissioner Towers seconded the motion.

The motion carried unanimously.

The Regular Meeting of the Board was adjourned at 6:11 pm.

Kathryn Nguyen,
District Board Secretary



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BOARD OF FIRE COMMISSIONERS SPECIAL MEETING October 22 2022 – 8:30 am Minute – *DRAFT*

<https://us06web.zoom.us/j/81802843636?pwd=U2p4UzBUSmdJUy9RVDIvaGZVK0poUT09>

In Attendance: Commissioner Noblet, Commissioner Towers, Commissioner Erickson, Chief Walsh, Chief Beck, and Kathryn Nguyen.

Audience: Chief Dilley, Chief Ney, Lt Gabeleih, Lt Kalahiki

Zoom Audience: Blake Benenati and Peter Lund.

I. Call to Order.

Commissioner Noblet called the meeting to order at 8:30 am

II. Approval of Agenda.

Commissioner Towers motioned to approve the agenda; Commissioner Noblet seconded the motion.

The motion carried unanimously.

III. Strategic Plan Review and Update

Chief Walsh presented the Strategic Plan for reviews and updates. He explained that the department was experiencing a decrease in volunteer participation over the past several years despite efforts in point value increases. The steps continue through improvement with morale, communication, website, uniforms, and involvement. Issues not outlined in the plan are response time, number of responders on scene, and station location. Issues arise when high call volume areas increase response time. The solution would be for stations placed five miles apart. The department's realtor had been investigating potential properties for a new station.

Commissioner Erickson questioned if the presented data represents the most effective placement and staffing levels for all stations in the future.

Chief Walsh confirmed that the data did represent the ideal location for essential response times.

Commissioner towers stated that the east and west stations are the most desired staff, while the central station may be the most effective volunteer station.

Lt Kalahiki commented on the data representing the need for additional stations and sleeping quarters within the stations.

THEME #1: HOW DO WE SAVE MORE LIVES?

Objective 1.1.1 – Provide a minimum daily staffing level of at least five fire responders and one chief officer (six total) throughout the district

Chief Walsh explained that the plan describes a minimum staffing level of five firefighters and one Chief, which must be maintained 50% of the time. The defined staffing levels are kept around 30% of the time. To accomplish the desired levels, volunteer participation and staffing levels must increase.

Commissioner Noblet requested that the timeline be updated to represent an accurate timeframe.

Objective 1.1.2 – Contain structure fires to the room of origin 20% of the time or better.

Chief Walsh stated that the Objective is obtainable with the increased staff and a decrease in response time.

Commissioner Towers stated that the Objective relies on the district and the community and may not be the best evaluation method.

Objective 1.1.3 – Zero civilian fire fatalities or significant injuries measured annually.

Chief Walsh expressed his satisfaction with no human fatalities during the year. The key to sustaining the Objective is continuous training, debriefing, and smoke detection installations.

Objective 1.1.4 – Arrive on the scene of structure fires within 14 minutes, 80% of the time.

Commissioner Noblet questioned if the statistics were from the district or regional statistics.

Chief Walsh stated he would have to get back with the answer.

Objective 1.1.5 – Explore the implementation of a residential sprinkler ordinance for water-deficient areas.

Chief Walsh stated that the department has an inter-code agreement with Island County. Although, the district has taken full responsibility for inspections due to the lack of participation with Island County. The island faces the same issue, with fire departments only conducting inspections. The department is hopeful for future collaboration efforts with Island County.

Objective 1.2.1 – Maintain cardiac survival rate at or above 15% (ROSC).

Chief Walsh stated that the department does a great job sustaining the Objective. The only cases that hinder results are due to calls received farther away from a station than usual.

Objective 1.2.2 – Explore accessing Cardiac Arrest Registry to Enhance Survival (CARES) data to track “Utstein” level performance.

No action was taken.

Objective 1.2.3 – Explore the feasibility of implementing the PulsePoint application for improved frequency of bystander CPR.

Chief Walsh stated that Island County deployed a program focusing on this Objective.

Commissioner Noblet asked if this Objective could be placed on the alternate list of supported items.

Chief Walsh agreed.

Objective 1.2.4 – Participate in activities that improve bystander "hands-only CPR" participation.

Chief Walsh explained that the district is entirely out of Covid stipulations and is back to normal operations.

Objective 1.2.5 – Explore the development of a BLS transport program.

Chief Walsh stated that with South Whidbey being a remote location if highways or ferries are not accessible, there are limited transport abilities. The district responded to this issue by purchasing an Aid vehicle that can get patients at least to landing zones.

Commissioner Erickson questioned the district's position in executing such transportation to hospitals.

Chief Walsh explained that the department could currently transport with the Aid vehicle, but it is not ideal. The rig equipped to make such transportation was getting repaired.

Objective 1.2.6 – Arrive on the scene of medical emergencies within 10 minutes, 80% of the time.

No action was taken

Objective 1.2.7 – Provide a minimum staffing level of at least two EMS responders for all emergency medical responses

Chief Walsh stated that the department sustains a 30% level of this Objective. To better support the Objective, an increase in staff is required.

Objective 1.3.1 – Implement policies, strategies, and training that limit firefighter exposure to high-risk operations.

Chief Walsh stated that the department's participation in L&I programs is essential in achieving the Objective.

Objective 1.3.2 – Provide at least one qualified Safety Officer at all "working" incidents.

Objective achieved and should be removed.

Objective 1.3.3 – Develop a leadership training program for all field and command-level positions.

Chief Dilley explained that a Fire One training and testing program had been established and offered participation from other fire districts.

Objective 1.3.4 – Improve radio communications.

Chief Beck explained that the department deployed a new communications tower, providing additional connections. New portable radios will be purchased if the district secures essential grant funds.

Commissioner Erickson questions if ICOMS's new system is compatible with the new radios.

Chief Beck explained that it was not compatible.

Objective 1.3.5 – Explore expanding employee health and wellness program to better protect employees over time.

Chief Walsh explained that the department has programs that engage health and wellness. Program development and additional equipment will continue to develop.

Objective 1.3.6 – Evaluate emerging technologies to improve operations and reduce risk to responders.

Commissioner Noblet stated that this Objective is an ongoing project.

Objective 1.4.1 – Improve coordination strategies with local, state, and federal partners.

Chief Walsh explained that as a member of the EMS board, there is a project underway to enhance communication and involvement. A disaster drill development is highly desired.

Commissioner Noblet stated that it had been several years since one had been conducted on the island. Sending firefighters to the national fire course would greatly benefit the department.

Objective 1.4.2 – Expand opportunities for Community Emergency Response Teams (auxiliary members) to assist with daily operations, prevention, public education, etc., activities.

Chief Walsh stated that this Objective would take enormous work from the district and the community. He suggested moving the Objective to the wish list.

Commissioner Noblet agreed to move the Objective to the wish list.

Commissioner Erickson explained that connecting with outsourced communities and groups can significantly benefit collaboration efforts. She suggested broadening the scope of the Objective by increasing resilience.

Objective 1.4.3 – Develop a "family liaison" position to provide outreach to responder families during crisis-level events.

Chief Walsh stated that the new policy regarding the Chaplain program had been a great resource.

Chief Ney suggested outsourcing more local personnel within the program.

Objective 1.4.4 – Develop an "emergency supply cache" program.

Chief Beck stated that the supply level sustained was substantial throughout the Covid pandemic. Additional supply orders are to be made in an effort to increase the level.

Objective 2.1.1 – Address fire station safety/seismic safety in current and future capital improvement plans.

Chief Beck explained that retrofitted additions have not been an option and are more expensive than new purchases.

Commissioner Erickson questioned the sustainability of current fire stations.

Chief Beck stated that existing stations are adequate, although the decision will come to either buy a new station or spend substation funds on maintaining and fixing current stations.

Objective 2.1.2 – Conduct a Standards of Cover study.

Chief Ney suggested preparing such a document internally, which can be most beneficial and instill ownership and increase involvement.

Commissioner Erickson stated that such a document if prepared within the timeframe, can set the tone for upcoming Strategic Plans.

Chief Walsh suggested adjusting the timeframe to the end of 2023.

All meeting participants agreed.

Objective 2.1.3 – Enhance fire station accommodations to better meet changing staffing patterns and Programs.

Chief Beck suggested the development of additional rooms within the fire stations.

Objective 2.1.4 – Improve the health of the apparatus fleet to ensure reliability for response and on-scene capabilities.

Chief Beck explained that the Objective had not seen attention in previous years due to the financial effect of purchasing and building Station 36. With the completion of Station 36, the department can focus more on the Objective. However, the lack of past apparatus improvements has caused the issue where all department vehicles, tenders, and rigs are due for updates simultaneously.

Objective 2.1.5 – Develop a research and development policy for new innovations, technology, tactics, etc.

The Objective is an ongoing effort within the department.

Objective 2.1.5 will be removed.

Objective 2.1.6 – Continue the practice of reviewing all SWFE policies and procedures every two years for accuracy and provide training to all members as updates occur.

Chief Walsh explained that a new practice would require new and current staff to read and acknowledge all new and existing policies on a web-based system.

Commissioner Noblet requested to pause the meeting and schedule a follow-up time to finalize the Strategic Plan.

Commissioner Noblet motioned to recess the meeting; Commissioner Erickson seconded the motion.

The motion carried unanimously.

The meeting recessed at 3:00 pm.

The meeting was called back to session on November 9, 2022, at 4:30 pm.

Objective 2.2.1 – Maintain Workers' Compensation costs below 3% of the annual budget.

Chief Walsh explained that the department plans to participate in an L&I Safety program to reduce L&I premiums by ten percent and reduce injuries.

Commissioner Noblet asked if the stated 3% was a regional or district number.

Chief Ney explained that it was compiled from the department's budget.

Objective 2.2.2 – Pursue grant opportunities with a positive return on investment.

Chief Beck explained that a few of the previous grants applied for that were not granted due to the lack of substantial need.

Chief Walsh explained that the department would continue to explore grant opportunities in the coming years.

Objective 2.2.3 – Develop a succession plan for all levels in the organization.

Chief Walsh asked if the Objective referred to filling and retailing vacant positions in future years.

Commissioner Towers stated that the Objective refers to how a position will be filled and backfilled.

Chief Walsh explained that his Objective is to develop and train internal personnel to move up within the department.

Objective 2.2.4 – Develop a community risk reduction plan to reduce/mitigate demand for service (fall prevention, fire prevention, etc.).

Chief Ney proposed that the department develop a project that elaborates on smoke detection replacements, connects with the community, and offers additional services to look around the home and make safety recommendations for the public.

Objective 2.2.5 – Develop a program that formalizes how new ideas from throughout the organization can be submitted for review and tracked.

Chief Beck explains that the program was developed to encourage members to bring forth ideas that can be presented and considered in the upcoming budget.

Commissioner Towers suggested that the district develops a tracking system and policy update better to serve the department in a more effective formality.

Objective 2.2.6 – Explore strategies to improve recruitment and retention of personnel/percentage of turnover.

Chief Walsh explains that there has not been much collaboration from the committee, but he would like more interaction.

Jon Gabelein stated that this Objective is one that the administration should lead, and the committee should be used to communicate progress.

Commissioner Noblet requested that the timeline be updated to ‘ongoing.’

Chief Walsh stated that he would come up with additional recruitment ideas.

Objective 2.2.7 – Explore implementation of a cost recovery program to address nuisance calls, and incidents caused by extreme negligence or intentional criminal acts.

Chief Beck explained that the Objective was due to frequent calls from non-compliant residents.

Commissioner Towers explained that pursuing the Objective might take an unrealistic amount of time and funds.

Commissioner Noblet requested to strike the Objective.

All members agreed.

Objective 2.2.8 – Develop a method of providing/communicating rapid organizational updates to all members.

Chief Walsh stated that the department had effective methods in place already.

Commissioner Noblet suggested striking the Objective.

All members agreed.

Objective 2.3.1 – Invest in station improvement projects that provide economic savings measured in lower ongoing maintenance or utility costs.

Chief Beck explained that the department continues to invest in cost-efficient improvements throughout the district.

Commissioner Towers suggests keeping the Objective as ongoing.

All members agreed.

Objective 2.3.2 – Invest in high-quality equipment/apparatus that can withstand deferred replacement when necessary.

Chief Beck explained that through the development of electric vehicles, the department has been discussing upgrading the current apparatuses with electric and hybrid options. There are grants available to upgrade older apparatuses to electric.

Chief Walsh stated that the department would pursue grants to fund electric apparatus replacements.

Objective 2.3.3 – Develop/identify cutback strategies that can be implemented for immediate cost savings during an economic crisis.

This Objective will remain ongoing.

Objective 3.1.1 – Provide rapid and accurate information on important SWFE services and activities.

Chief Walsh stated that the new website development and Facebook interaction efforts align with the Objective.

Chief Ney suggested that the department deploy a volunteer dedicated to developing a community outreach newsletter.

Chief Walsh said he would rework the Objective phrasing to include the new ideas.

Objective 3.1.2 – Improve community recognition of the differences in roles and responsibilities between SWFE and Whidbey Health.

Commissioner Noblet suggested updating the timeline to 'ongoing.'

All members agreed.

Objective 3.1.3 – Improve community recognition of the performance, successes, and challenges of SWFE.

No action was taken.

Objective 3.1.4 – Implement a citizen's advisory committee.

Commissioner Noblet suggested striking the Objective.

Commissioner Towers agreed.

Objective 3.1.4 removed from Strategic Plan.

Objective 3.1.5 – Develop an "After the Call" follow up program to provide correspondence and feedback with victims.

Chief Ney explained that he had developed a brochure previously that could be distributed if approved.

Chief Walsh agreed.

Objective 3.2.1 – Maintain a Washington Surveying and Rating Bureau (WSRB) - Class 6 Rating or better.

Chief Walsh explained that the department is continuing efforts by purchasing new apparatus, updating training, and continuing inspections. The timeline and status will be updated to reflect more accurate data.

Commissioner Towers suggested pushing the fire inspections during the new rating period.

Chief Beck suggested that the department continues its efforts to become socially interactive with the community and continuously provide alerts and updates.

Objective 3.2.2 – Prioritize salvage operations on emergency incidents to lower post-fire damage due to salvage and overhaul activities.

Commissioner Noblet asked what the Objective was about specifically.

Chief Walsh explained that the Objective was dedicated to enhancing efforts to preserve personal property from water damage due to fire elimination.

Objective 3.2.3 – Provide fire prevention education and its impact on insurance rates to target audiences within the community (homeowners, business owners).

Commissioner Towers suggested that the Objective remains in the current plan but should be stricken from upcoming Strategic plans.

Objective 3.3.1 – Explore partnerships to participate in a Mobile Integrated Health Care (MIHC) program.

Commissioner Noblet suggested that the Objective should be brought to the Board but should not remain on the Strategic Plan.

Chief Walsh agreed.

Objective 3.3.2 – Continue to recruit for a workforce representative of the community demographic profile (compare to appropriate census data).

Chief Walsh suggested striking the Objective.

Commissioners Towers and Noblet agreed.

Objective 3.3.2 was removed from the Strategic Plan.

Objective 3.3.3 – Continue to recruit members from the local community and off-island for better

service to the community.

Objective 3.3.3 was removed from the Strategic Plan.

Objective 3.3.4 – Recruit community business leaders to the Board of commissioners.

Commissioner Noblet suggested striking the Objective

Objective 3.3.4 was removed from the Strategic Plan.

Chief Walsh opened the floor for questions and suggestions.

Commissioner Towers suggested adding an Objective to replace the two older fire stations with a new one.

Chief Walsh agreed.

Commissioner Towers suggested that the next Strategic Plan be conducted internally. It is difficult for an outside company to come into the department and have an essential understanding within a week to develop a Strategic Plan.

Commissioner Noblet and Chief Walsh agreed.

Chief Beck suggested adding an initiative that states continuous involvement and improvement with joining Districts.

Commissioner Noblet and Towers agreed.

IV. Adjourn.

Commissioner Noblet motioned to adjourn the meeting; Commissioner Towers seconded the motion.

The motion carried unanimously.

The Special Meeting of the Board was adjourned at 7:05 pm.

Kathryn Nguyen,
District Board Secretary

2022 BUDGET POSITION

South Whidbey Fire EMS

Time: 12:17:55 Date: 12/06/2022

Page: 1

001 General Fund 01/01/2022 To: 12/31/2022

	Amt Budgeted	Revenues	Remaining	
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308 Beginning Balances

308 91 00 00 Estimated Beginning Balance	0.00	2,284,330.47	(2,284,330.47)	0.0%
308 Beginning Balances	0.00	2,284,330.47	(2,284,330.47)	0.0%

310 Taxes

311 10 00 00 Property Taxes 75%	3,938,177.43	3,636,819.56	301,357.87	92.3%
337 00 00 01 Leasehold Excise Tax	2,000.00	1,978.61	21.39	98.9%
337 00 00 02 Timber Tax	0.00	1,002.64	(1,002.64)	0.0%
310 Taxes	3,940,177.43	3,639,800.81	300,376.62	92.4%

330 State Generated Revenues

331 97 03 00 FEMA Public Assistance Grant	0.00	14,964.76	(14,964.76)	0.0%
334 01 30 00 WSP Basic FF Academy Reimbursement Program	1,000.00	0.00	1,000.00	0.0%
334 01 80 00 State Direct/Indirect Grant From Military Department	0.00	0.00	0.00	0.0%
334 04 90 00 Dept. Of Health EMS Trauma Grant	1,220.00	1,180.00	40.00	96.7%
337 07 60 00 In-Lieu Tax - Ferries	3,923.10	0.00	3,923.10	0.0%
337 07 70 00 In-Lieu Tax - School District	1,620.00	1,408.48	211.52	86.9%
330 State Generated Revenues	7,763.10	17,553.24	(9,790.14)	226.1%

340 Charges For Services

341 70 00 00 Sales Of Merchandise	0.00	0.00	0.00	0.0%
342 21 00 00 Hospital Payments For Consumable Supplies	167,198.32	182,390.67	(15,192.35)	109.1%
340 Charges For Services	167,198.32	182,390.67	(15,192.35)	109.1%

360 Misc Revenues

361 11 00 01 Investment Interest	6,000.00	9,672.05	(3,672.05)	161.2%
362 10 00 00 CPR Public Class Registration	800.00	0.00	800.00	0.0%
362 50 00 00 Lease & Rental Payments	0.00	0.00	0.00	0.0%
369 10 00 00 Sale Of Surplus	0.00	0.00	0.00	0.0%
369 40 00 00 Judgements/Settlements	0.00	0.00	0.00	0.0%
369 91 00 00 Other Revenue	0.00	10,054.01	(10,054.01)	0.0%
360 Misc Revenues	6,800.00	19,726.06	(12,926.06)	290.1%

380 Non Revenues

369 80 00 00 Prior Year(s) Corrections	0.00	0.00	0.00	0.0%
389 90 00 10 Other Custodial Activities	0.00	0.00	0.00	0.0%
380 Non Revenues	0.00	0.00	0.00	0.0%

390 Other Revenues

395 10 00 00 Sale Of Capital Assets	0.00	0.00	0.00	0.0%
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2022 BUDGET POSITION

South Whidbey Fire EMS

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001 General Fund 01/01/2022 To: 12/31/2022

	Amt Budgeted	Revenues	Remaining	
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390 Other Revenues

390 Other Revenues	0.00	0.00	0.00	0.0%
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397 Interfund Transfers

397 22 00 02 Transfer From Capital Fund	0.00	0.00	0.00	0.0%
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397 Interfund Transfers	0.00	0.00	0.00	0.0%
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Fund Revenues:	4,121,938.85	6,143,801.25	(2,021,862.40)	149.1%
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	Amt Budgeted	Expenditures	Remaining	
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522 Fire Control

522 45 10 01 Authorized Overtime - Training	5,250.00	7,869.61	(2,619.61)	149.9%
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522 45 20 10 FICA Medicare Benefits-FF OT Training	0.00	172.78	(172.78)	0.0%
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522 45 20 20 L&I / Unemployment Premiums-FF OT Training	0.00	114.31	(114.31)	0.0%
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522 45 20 30 Healthcare Benefits-FF OT Training	0.00	1.19	(1.19)	0.0%
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522 45 20 40 Retirement Benefits-FF OT Training	0.00	99.53	(99.53)	0.0%
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522 Fire Control	5,250.00	8,257.42	(3,007.42)	157.3%
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591 Debt Service

591 22 71 01 Principle Payments	185,000.00	185,000.00	0.00	100.0%
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592 22 83 01 Interest Payments	134,160.00	134,210.77	(50.77)	100.0%
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591 Debt Service	319,160.00	319,210.77	(50.77)	100.0%
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594 Capital Expenditures

594 20 35 12 Fire Safety Equipment - Capital	616,156.50	1,277.32	614,879.18	0.2%
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594 20 35 60 Personal Safety Equipment - Capital	125,000.00	130,741.19	(5,741.19)	104.6%
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594 20 42 10 Dispatch Services - Capital	20,093.42	20,093.42	0.00	100.0%
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594 22 30 00 Communications Equipment	354,200.00	0.00	354,200.00	0.0%
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594 Capital Expenditures	1,115,449.92	152,111.93	963,337.99	13.6%
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010 ADMIN

522 Fire Control

522 10 10 10 Chief's Wages	146,205.00	150,674.41	(4,469.41)	103.1%
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522 10 10 20 Deputy Chiefs' Wages	302,997.54	246,828.95	56,168.59	81.5%
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522 10 10 30 Division Chief's Wages	42,024.60	33,619.68	8,404.92	80.0%
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522 10 10 40 Administration Wages	285,059.75	259,136.90	25,922.85	90.9%
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522 10 10 60 Commissioner's Stipends	12,288.00	12,544.00	(256.00)	102.1%
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522 10 10 85 Public Education Officer Wages	0.00	0.00	0.00	0.0%
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522 10 10 90 Disability	4,000.00	900.00	3,100.00	22.5%
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522 10 15 20 Deputy Chief Deferred Comp Match	6,900.42	6,091.22	809.20	88.3%
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522 10 15 21 Admin Deferred Compensation Match	5,701.16	3,602.92	2,098.24	63.2%
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522 10 20 10 FICA / Medicare Benefits-Admin	60,334.10	65,181.34	(4,847.24)	108.0%
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522 10 20 20 L&I / Unemployment Premiums-Admin	27,664.72	18,115.71	9,549.01	65.5%
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2022 BUDGET POSITION

South Whidbey Fire EMS

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001 General Fund 01/01/2022 To: 12/31/2022

Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
522 10 20 30 Admin Healthcare Benefits/ADD	209,375.58	233,752.29	(24,376.71)	111.6%
522 10 20 40 Retirement Benefits-ADMIN	62,269.89	41,076.90	21,192.99	66.0%
522 10 20 50 Tuition Reimbursement-Admin	2,500.00	0.00	2,500.00	0.0%
522 10 31 10 Office Supplies	6,650.00	7,192.23	(542.23)	108.2%
522 10 31 11 Printing - Newsletter	2,200.00	2,106.24	93.76	95.7%
522 10 31 12 Maps & Mapping Supplies	100.00	0.00	100.00	0.0%
522 10 31 20 Photographic Supplies	100.00	82.65	17.35	82.7%
522 10 32 10 Fuel - Administration	10,000.00	6,901.53	3,098.47	69.0%
522 10 35 10 Office Equipment	1,100.00	2,003.29	(903.29)	182.1%
522 10 35 20 Software	5,405.00	0.00	5,405.00	0.0%
522 10 35 30 Computer Hardware	28,850.00	25,132.23	3,717.77	87.1%
522 10 41 10 Legal Services	10,500.00	13,013.75	(2,513.75)	123.9%
522 10 41 20 Audit & Review Services	17,000.00	14,400.40	2,599.60	84.7%
522 10 41 30 Consulting Services	12,000.00	8,570.00	3,430.00	71.4%
522 10 41 33 Consulting Marketing Retention	0.00	0.00	0.00	0.0%
522 10 41 34 Consulting Website	0.00	0.00	0.00	0.0%
522 10 41 40 Professional Services	18,880.00	24,497.39	(5,617.39)	129.8%
522 10 41 70 Photography	500.00	380.45	119.55	76.1%
522 10 42 10 Postage & Shipping	9,490.00	3,868.65	5,621.35	40.8%
522 10 42 20 Internet Connections/Whidbey Telecom	10,800.00	10,850.81	(50.81)	100.5%
522 10 42 30 Cell & Digital Telephones	39,600.00	24,855.98	14,744.02	62.8%
522 10 42 40 Wired Telephones & FAX/Whidbey Telecom	9,540.00	9,176.04	363.96	96.2%
522 10 42 50 Alarm Monitoring	2,100.00	1,060.81	1,039.19	50.5%
522 10 43 01 Admin Ferry Fees	270.00	50.00	220.00	18.5%
522 10 43 10 Commissioner Travel	500.00	176.08	323.92	35.2%
522 10 43 20 Career Staff Travel	4,900.00	62.60	4,837.40	1.3%
522 10 44 10 Administrative Advertising	2,500.00	1,815.77	684.23	72.6%
522 10 44 30 Volunteer Recruit./Retention Advertising	2,500.00	1,006.75	1,493.25	40.3%
522 10 45 10 Admin Equipment Leases	7,656.00	3,444.36	4,211.64	45.0%
522 10 46 10 Liability/Umbrella-Enduris	104,890.00	139,517.00	(34,627.00)	133.0%
522 10 47 10 Election Expenses	0.00	6,163.80	(6,163.80)	0.0%
522 10 47 20 Timber Tax	17.90	0.00	17.90	0.0%
522 10 47 30 Clean Water Utility Taxes	448.33	453.93	(5.60)	101.2%
522 10 48 10 Computer Repair & Maintenance	6,000.00	717.78	5,282.22	12.0%
522 10 48 20 Office Equipment Repair & Maintenance	1,790.00	1,401.84	388.16	78.3%
522 10 49 10 Memberships	8,062.00	7,301.99	760.01	90.6%
522 10 49 20 Subscriptions	50,086.45	49,245.96	840.49	98.3%
522 10 49 30 Information Services	2,707.50	1,208.21	1,499.29	44.6%
522 10 49 40 Software Recuring Licenses	20,861.78	31,652.47	(10,790.69)	151.7%
522 10 49 50 Investment/Bank Fees	610.00	374.34	235.66	61.4%
522 Fire Control	1,565,935.72	1,470,209.65	95,726.07	93.9%
010 ADMIN	1,565,935.72	1,470,209.65	95,726.07	93.9%

020 FIRE SUPPRESSION

522 Fire Control				
522 20 15 10 Volunteer Reimbursement	140,000.00	64,773.54	75,226.46	46.3%
522 20 15 20 Volunteer Deferred Compensation Match	3,000.00	2,000.00	1,000.00	66.7%
522 20 15 30 Volunteer Shift Reimbursement	0.00	0.00	0.00	0.0%

2022 BUDGET POSITION

South Whidbey Fire EMS

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001 General Fund 01/01/2022 To: 12/31/2022

Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
522 20 20 10	FICA/Medicare Benefits-Volunteers	10,710.00	6,478.47	4,231.53 60.5%
522 20 20 31	Accidental Death & Disability - VFIS	5,774.00	5,774.00	0.00 100.0%
522 20 20 41	Retirement Premium-Board Of Vol. FF's	4,500.00	1,920.00	2,580.00 42.7%
522 20 20 42	Retirement Premium-LOSAP	34,175.00	34,175.00	0.00 100.0%
522 20 20 50	Tuition Reimbursement-Part Time FFs & Volunteers	2,500.00	0.00	2,500.00 0.0%
522 20 23 10	Physicals	2,760.00	0.00	2,760.00 0.0%
522 20 23 20	Vaccinations	3,360.00	0.00	3,360.00 0.0%
522 20 23 30	Testing	1,050.00	0.00	1,050.00 0.0%
522 20 23 40	Fitness Equipment	7,586.47	7,310.88	275.59 96.4%
522 20 23 50	Fitness Supplies	0.00	0.00	0.00 0.0%
522 20 24 20	Board of Volunteer Firefighters - Liability Insura	2,500.00	0.00	2,500.00 0.0%
522 20 24 30	LOSAP - Life Insurance	0.00	0.00	0.00 0.0%
522 20 24 40	Trusteed Plans (WFCA)	950.00	1,190.98	(240.98) 125.4%
522 20 28 10	Recognition Awards	9,120.00	4,743.72	4,376.28 52.0%
522 20 28 20	Special Recognition & Activities	11,295.00	6,531.87	4,763.13 57.8%
522 20 28 30	Incidents, Special Projects & Out Of Area Meals	1,790.00	964.62	825.38 53.9%
522 20 28 40	Health & Wellness Activities	0.00	0.00	0.00 0.0%
522 20 31 10	Fire Operations Supplies	8,670.00	6,940.17	1,729.83 80.0%
522 20 31 11	Fire Rehab Supplies	2,070.00	220.18	1,849.82 10.6%
522 20 31 12	Fire Safety Supplies	450.00	26.07	423.93 5.8%
522 20 31 20	Medical Operations Supplies	23,633.00	6,988.69	16,644.31 29.6%
522 20 31 30	Marine Rescue Operations Supplies	1,806.00	2,383.49	(577.49) 132.0%
522 20 31 40	Technical Rescue Operations Supplies	0.00	66.76	(66.76) 0.0%
522 20 31 60	Uniforms & Badges	34,655.00	17,480.18	17,174.82 50.4%
522 20 32 10	Fuel - Fire Apparatus	21,450.00	9,957.05	11,492.95 46.4%
522 20 32 20	Fuel - Medical Apparatus	8,500.00	4,804.03	3,695.97 56.5%
522 20 32 30	Fuel - Marine Apparatus	4,200.00	1,569.22	2,630.78 37.4%
522 20 32 40	Fuel - Technical Rescue Apparatus	500.00	0.00	500.00 0.0%
522 20 35 10	Fire Equipment	40,716.69	17,850.19	22,866.50 43.8%
522 20 35 11	Rehab Equipment	50.00	54.34	(4.34) 108.7%
522 20 35 12	Fire Safety Equipment	1,770.00	2,451.66	(681.66) 138.5%
522 20 35 20	Medical Equipment	6,300.00	1,089.68	5,210.32 17.3%
522 20 35 30	Marine Rescue Equipment	17,090.00	9,607.05	7,482.95 56.2%
522 20 35 40	Technical Rescue Equipment	3,700.00	3,647.45	52.55 98.6%
522 20 35 50	Communications Equipment	45,236.14	43,471.50	1,764.64 96.1%
522 20 35 60	Personal Safety Equipment	62,260.00	39,594.98	22,665.02 63.6%
522 20 41 10	Hose Testing	5,000.00	515.94	4,484.06 10.3%
522 20 41 20	Apparatus Testing/Certification	7,830.00	5,825.12	2,004.88 74.4%
522 20 41 30	SCBA Flow Testing/Certification	7,912.50	0.00	7,912.50 0.0%
522 20 41 40	Biohazard Waste Disposal	264.00	134.68	129.32 51.0%
522 20 42 10	Dispatch Services	87,238.27	94,146.55	(6,908.28) 107.9%
522 20 45 10	Operations Equipment Leases	2,500.00	437.49	2,062.51 17.5%
522 20 45 20	Operations Rents And Fees	17,751.84	17,753.47	(1.63) 100.0%
522 22 10 00	Full Time Firefighter Wages	942,510.91	897,426.21	45,084.70 95.2%
522 22 10 01	Authorized Overtime Full Time Firefighters	55,000.00	111,286.41	(56,286.41) 202.3%
522 22 15 20	Firefighter Deferred Compensation Match	18,750.24	1,818.37	16,931.87 9.7%
522 22 20 10	FICA Medicare Benefits-FT Firefighters	78,260.33	77,594.42	665.91 99.1%
522 22 20 20	L&I/ Unemployment Premiums- FT Firefighters	120,693.12	79,277.94	41,415.18 65.7%

2022 BUDGET POSITION

South Whidbey Fire EMS

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001 General Fund

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Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
522 22 20 30 Full Time Firefighters Healthcare Benefits/AD&D	344,208.29	315,526.87	28,681.42	91.7%
522 22 20 40 Retirement Benefits Full Time Firefighters	126,618.20	43,306.04	83,312.16	34.2%
522 Fire Control	2,338,665.00	1,949,115.28	389,549.72	83.3%
020 FIRE SUPPRESSION	2,338,665.00	1,949,115.28	389,549.72	83.3%

030 FIRE PREVENTION & INVESTIGATION

522 Fire Control				
522 30 31 51 Fire Prevention Supplies	500.00	0.00	500.00	0.0%
522 30 31 60 Public Education Operating Supplies	5,360.00	4,556.83	803.17	85.0%
522 30 32 10 Public Education Fuel	150.00	0.00	150.00	0.0%
522 30 49 00 Special Projects	3,600.00	902.91	2,697.09	25.1%
522 Fire Control	9,610.00	5,459.74	4,150.26	56.8%
030 FIRE PREVENTION & INVESTIGATION	9,610.00	5,459.74	4,150.26	56.8%

045 TRAINING EMPLOYEE

522 Fire Control				
522 45 31 00 Administration Training Supplies	429.70	428.03	1.67	99.6%
522 45 31 10 Fire Training Supplies	7,953.78	2,999.16	4,954.62	37.7%
522 45 31 20 Medical Training Supplies	4,985.00	2,316.55	2,668.45	46.5%
522 45 31 21 Medical Training Supplies - WEMSC Grant	1,222.00	0.00	1,222.00	0.0%
522 45 31 30 Marine Training Supplies	330.00	802.25	(472.25)	243.1%
522 45 31 40 Technical Rescue Training Supplies	0.00	0.00	0.00	0.0%
522 45 32 10 Fuel - Training	400.00	46.41	353.59	11.6%
522 45 35 00 Administration Training Equipment	0.00	0.00	0.00	0.0%
522 45 35 10 Fire Training Equipment	12,200.00	10,140.17	2,059.83	83.1%
522 45 35 20 Medical Training Equipment	7,260.95	4,116.71	3,144.24	56.7%
522 45 35 30 Marine Training Equipment	1,320.00	1,534.08	(214.08)	116.2%
522 45 35 40 Technical Rescue Training Equipment	0.00	0.00	0.00	0.0%
522 45 41 10 Training Professional Services	7,800.00	50.00	7,750.00	0.6%
522 45 43 00 Administrative Training Travel	2,345.00	477.16	1,867.84	20.3%
522 45 43 01 Administrative Lodging & Food	12,508.00	1,187.33	11,320.67	9.5%
522 45 43 02 Training Ferry Fees	430.00	96.65	333.35	22.5%
522 45 43 10 Fire Training Travel	75.00	0.00	75.00	0.0%
522 45 43 11 Fire Lodging & Food	3,045.00	0.00	3,045.00	0.0%
522 45 43 20 Medical Training Travel	50.00	0.00	50.00	0.0%
522 45 43 21 Medical Lodging & Food	800.00	0.00	800.00	0.0%
522 45 43 30 Marine Training Travel	0.00	0.00	0.00	0.0%
522 45 43 31 Marine Lodging & Food	0.00	0.00	0.00	0.0%
522 45 43 40 Technical Rescue Training Travel	0.00	0.00	0.00	0.0%
522 45 43 41 Technical Rescue Lodging & Food	0.00	0.00	0.00	0.0%
522 45 43 50 Maintenance Training Travel	2,400.00	0.00	2,400.00	0.0%
522 45 43 51 Maintenance Lodging & Food	4,250.00	2,050.54	2,199.46	48.2%
522 45 49 00 Administration Tuition & Registration	11,085.00	1,840.00	9,245.00	16.6%

2022 BUDGET POSITION

South Whidbey Fire EMS

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001 General Fund 01/01/2022 To: 12/31/2022

Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
522 45 49 10	Fire Tuition & Registration	17,185.00	1,629.44	15,555.56 9.5%
522 45 49 11	Fire Training Projects & Workshops	10,380.00	1,723.00	8,657.00 16.6%
522 45 49 20	Medical Tuition & Registration	8,220.00	7,599.45	620.55 92.5%
522 45 49 21	Medical Training Projects	784.00	0.00	784.00 0.0%
522 45 49 22	Medical Tuition - CBT Grant	0.00	0.00	0.00 0.0%
522 45 49 30	Marine Tuition & Registration	200.00	0.00	200.00 0.0%
522 45 49 31	Marine Rescue Training Projects	0.00	0.00	0.00 0.0%
522 45 49 40	Technical Rescue Tuition & Registration	10,095.00	9,839.00	256.00 97.5%
522 45 49 41	Technical Rescue Training Projects	0.00	0.00	0.00 0.0%
522 45 49 50	Maintenance Tuition & Registration	3,395.95	1,150.00	2,245.95 33.9%
522 45 49 60	Health & Wellness Training - Registration	0.00	0.00	0.00 0.0%
522 Fire Control		131,149.38	50,025.93	81,123.45 38.1%
045 TRAINING EMPLOYEE		131,149.38	50,025.93	81,123.45 38.1%

050 FACILITIES

522 Fire Control				
522 50 10 00	Maintenance Employees Wages	140,793.17	127,008.07	13,785.10 90.2%
522 50 10 01	Maintenance Employees Authorized Overtime	4,000.00	3,224.70	775.30 80.6%
522 50 15 20	Maintenance Deferred Compensation Match	2,691.16	0.00	2,691.16 0.0%
522 50 20 10	FICA/Medicare Benefits-Maintenance Employees	10,599.67	9,899.20	700.47 93.4%
522 50 20 20	L&I/Unemployment Premiums-Maintenance Employees	7,223.45	5,893.86	1,329.59 81.6%
522 50 20 30	Maintenance Healthcare Benefits/AD&D	57,982.56	66,404.73	(8,422.17) 114.5%
522 50 20 40	Retirement Benefits-Maintenance Employees	17,776.96	10,929.21	6,847.75 61.5%
522 50 20 50	Tuition Reimbursement-Maintenance Employees	2,500.00	0.00	2,500.00 0.0%
522 50 31 10	Janitorial Supplies	8,400.00	3,059.87	5,340.13 36.4%
522 50 31 20	Maintenance Parts & Supplies	8,064.00	818.32	7,245.68 10.1%
522 50 32 10	Fuel - Maintenance	4,500.00	2,407.20	2,092.80 53.5%
522 50 35 10	Small Tools	48,250.00	42,284.49	5,965.51 87.6%
522 50 35 20	Furnishings	700.00	310.51	389.49 44.4%
522 50 35 30	Appliances	750.00	0.00	750.00 0.0%
522 50 41 10	Janitorial Services	46,244.00	22,184.00	24,060.00 48.0%
522 50 41 20	Yard Maintenance	15,000.00	223.04	14,776.96 1.5%
522 50 41 30	Building Maintenance Services	24,208.00	9,942.46	14,265.54 41.1%
522 50 45 10	Maintenance Equipment Rental & Leases	2,000.00	747.05	1,252.95 37.4%
522 50 47 10	Electricity Consumed	47,424.00	26,150.16	21,273.84 55.1%
522 50 47 20	LPG Gas Consumed	5,610.90	3,402.77	2,208.13 60.6%
522 50 47 30	Water Consumed	5,866.00	4,989.33	876.67 85.1%
522 50 47 40	Waste Disposal Used	4,220.00	4,005.01	214.99 94.9%
522 50 48 10	Facilities Repair & Maintenance	10,100.00	3,142.93	6,957.07 31.1%
522 Fire Control		474,903.87	347,026.91	127,876.96 73.1%

2022 BUDGET POSITION

South Whidbey Fire EMS

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001 General Fund 01/01/2022 To: 12/31/2022

Expenditures	Amt Budgeted	Expenditures	Remaining	
050 FACILITIES	474,903.87	347,026.91	127,876.96	73.1%

060 VEHICLE & EQUIP MAINTENANCE

522 Fire Control

522 60 43 01	Maintenance Ferry Fees	1,000.00	1,223.20	(223.20)	122.3%
522 60 48 10	Fire Equipment Repair & Maintenance	27,662.04	11,368.15	16,293.89	41.1%
522 60 48 11	Fire Apparatus Repair & Maintenance	92,920.00	61,473.06	31,446.94	66.2%
522 60 48 12	Administrative Vehicle Repair & Maintenance	7,640.00	6,514.01	1,125.99	85.3%
522 60 48 20	Medical Equipment Repair & Maintenance	2,785.00	0.00	2,785.00	0.0%
522 60 48 21	Medical Vehicle Repair & Maintenance	6,160.00	6,295.96	(135.96)	102.2%
522 60 48 30	Marine Equipment Repair & Maintenance	2,000.00	861.43	1,138.57	43.1%
522 60 48 31	Marine Vehicle Repair & Maintenance	25,200.00	22,525.37	2,674.63	89.4%
522 60 48 40	Technical Rescue Equipment Repair & Maintenance	500.00	21.50	478.50	4.3%
522 60 48 41	Technical Rescue Vehicle Repair & Maintenance	950.00	0.00	950.00	0.0%
522 60 48 50	Training Equipment Repair & Maintenance	500.00	0.00	500.00	0.0%
522 60 48 60	Maintenance Equipment Repair & Maintenance	3,750.00	577.91	3,172.09	15.4%
522 60 48 61	Maintenance Vehicle Repair & Maintenance	1,450.00	324.60	1,125.40	22.4%
522 60 49 70	Collision/Accident	5,999.98	31.74	5,968.24	0.5%
522 Fire Control		178,517.02	111,216.93	67,300.09	62.3%

060 VEHICLE & EQUIP MAINTENANCE		178,517.02	111,216.93	67,300.09	62.3%
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062 CAPITAL FACILITIES

594 Capital Expenditures

594 22 62 11	Bayview Road Property	0.00	782.62	(782.62)	0.0%
594 22 62 38	Station 32- Upgrade Transfer Switch & 30 KW Generator	0.00	0.00	0.00	0.0%
594 22 63 30	Cultus Bay Radio Tower Site	100.00	0.00	100.00	0.0%
594 22 63 31	Station 31 - 5535 Cameron Road	25,520.00	67.94	25,452.06	0.3%
594 22 63 32	Station 32 - 6435 Central Avenue	4,500.00	0.00	4,500.00	0.0%
594 22 63 33	Station 33 - 3405 French Road	18,550.00	1,361.53	17,188.47	7.3%
594 22 63 34	Station 34 - 820 Camano Avenue	100.00	0.00	100.00	0.0%
594 22 63 35	Station 35 - 3982 Saratoga Road	7,250.00	1,934.40	5,315.60	26.7%
594 22 63 36	Station 36 - 5579 Bayview Road	7,800.00	48,847.86	(41,047.86)	626.3%
594 22 63 37	Maintenance Facility - 2874 Verlane Street	24,700.00	2,486.13	22,213.87	10.1%
594 22 64 01	Bayview Facility Construction General Fund	0.00	0.00	0.00	0.0%
594 Capital Expenditures		88,520.00	55,480.48	33,039.52	62.7%

062 CAPITAL FACILITIES		88,520.00	55,480.48	33,039.52	62.7%
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070 OTHER

580 Non Expenditures

2022 BUDGET POSITION

South Whidbey Fire EMS

Time: 12:17:55 Date: 12/06/2022

Page: 8

001 General Fund 01/01/2022 To: 12/31/2022

Expenditures	Amt Budgeted	Expenditures	Remaining	
580 Non Expenditures				
588 10 00 00 Prior Period Adjustment	0.00	(702.31)	702.31	0.0%
589 00 00 10 Non Expenditure - Suspense	0.00	0.00	0.00	0.0%
589 90 00 00 Payroll Deduction Clearing	0.00	33,632.36	(33,632.36)	0.0%
580 Non Expenditures	0.00	32,930.05	(32,930.05)	0.0%
597 Interfund Transfers				
597 00 00 02 Transfer To Capital Fund	0.00	0.00	0.00	0.0%
597 00 00 03 Transfer To Reserve Fund	0.00	0.00	0.00	0.0%
597 00 00 04 Transfer To Contingency Fund	0.00	0.00	0.00	0.0%
597 Interfund Transfers	0.00	0.00	0.00	0.0%
070 OTHER	0.00	32,930.05	(32,930.05)	0.0%
Fund Expenditures:	6,227,160.91	4,501,045.09	1,726,115.82	72.3%
Fund Excess/(Deficit):	(2,105,222.06)	1,642,756.16		

2022 BUDGET POSITION

South Whidbey Fire EMS

Time: 12:17:55 Date: 12/06/2022

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003 Reserve Fund 01/01/2022 To: 12/31/2022

	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 41 10 00 Estimated Beginning Balance	0.00	0.00	0.00	0.0%
308 Beginning Balances	0.00	0.00	0.00	0.0%
397 Interfund Transfers				
397 00 00 03 Transfer From General Fund To Reserve	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	0.00	0.00	0.00	0.0%
Fund Excess/(Deficit):	0.00	0.00		

2022 BUDGET POSITION

South Whidbey Fire EMS

Time: 12:17:55 Date: 12/06/2022

Page: 10

004 Contingency Fund 01/01/2022 To: 12/31/2022

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 91 11 00 Estimated Beginning Balance	0.00	0.00	0.00	0.0%
308 Beginning Balances	0.00	0.00	0.00	0.0%
360 Misc Revenues				
367 11 00 00 Donations & Gifts	0.00	1,000.00	(1,000.00)	0.0%
360 Misc Revenues	0.00	1,000.00	(1,000.00)	0.0%
397 Interfund Transfers				
397 00 00 04 Transfer From General Fund To Contingency	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	0.00	1,000.00	(1,000.00)	0.0%
Fund Excess/(Deficit):	0.00	1,000.00		

2022 BUDGET POSITION

South Whidbey Fire EMS

Time: 12:17:55 Date: 12/06/2022

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300 Capital Fund 01/01/2022 To: 12/31/2022

	Amt Budgeted	Revenues	Remaining	
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308 Beginning Balances

308 41 00 00 Estimated Beginning Balance	0.00	1,208,387.51	(1,208,387.51)	0.0%
308 Beginning Balances	0.00	1,208,387.51	(1,208,387.51)	0.0%

310 Taxes

311 10 00 01 Property Taxes 25%	1,312,725.81	1,212,272.77	100,453.04	92.3%
310 Taxes	1,312,725.81	1,212,272.77	100,453.04	92.3%

397 Interfund Transfers

397 00 00 02 Transfer From General Fund	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%

Fund Revenues:	1,312,725.81	2,420,660.28	(1,107,934.47)	184.4%
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	Amt Budgeted	Expenditures	Remaining	
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594 Capital Expenditures

594 22 64 00 Bayview Facility Construction	0.00	0.00	0.00	0.0%
594 22 64 11 Vehicles	212,486.00	187,485.02	25,000.98	88.2%
594 22 64 13 Fire Apparatus	660,000.00	637,253.45	22,746.55	96.6%
594 22 65 00 Bayview Facility Building Permit & Design Work	0.00	0.00	0.00	0.0%
594 45 35 10 Fire Training Equipment - Capital	22,153.28	10,117.24	12,036.04	45.7%
594 60 48 31 Marine Vehicle Repair - Capital	25,000.00	611.79	24,388.21	2.4%
594 Capital Expenditures	919,639.28	835,467.50	84,171.78	90.8%

999 Ending Balance

508 41 00 00 Ending Balance	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

070 OTHER

597 Interfund Transfers

597 22 00 02 Transfer To General Fund	0.00	0.00	0.00	0.0%
597 Interfund Transfers	0.00	0.00	0.00	0.0%

070 OTHER	0.00	0.00	0.00	0.0%
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Fund Expenditures:	919,639.28	835,467.50	84,171.78	90.8%
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Fund Excess/(Deficit):	393,086.53	1,585,192.78		
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2022 BUDGET POSITION

South Whidbey Fire EMS

Time: 12:17:55 Date: 12/06/2022

Page: 12

301 Bond Fund 01/01/2022 To: 12/31/2022

Revenues	Amt Budgeted	Revenues	Remaining
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308 Beginning Balances

308 41 20 00 Estimated Beginning Balance	84.64	0.00	84.64 0.0%
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308 Beginning Balances	84.64	0.00	84.64 0.0%
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Fund Revenues:	84.64	0.00	84.64 0.0%
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Fund Excess/(Deficit):	84.64	0.00	
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2022 BUDGET POSITION TOTALS

South Whidbey Fire EMS

Time: 12:17:55 Date: 12/06/2022

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Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
001 General Fund	4,121,938.85	6,143,801.25	149.1%	6,227,160.91	4,501,045.09	72%
003 Reserve Fund	0.00	0.00	0.0%	0.00	0.00	0%
004 Contingency Fund	0.00	1,000.00	0.0%	0.00	0.00	0%
300 Capital Fund	1,312,725.81	2,420,660.28	184.4%	919,639.28	835,467.50	91%
301 Bond Fund	84.64	0.00	0.0%	0.00	0.00	0%
	<u>5,434,749.30</u>	<u>8,565,461.53</u>	<u>157.6%</u>	<u>7,146,800.19</u>	<u>5,336,512.59</u>	<u>74.7%</u>

TREASURER'S REPORT

Account Totals

South Whidbey Fire EMS

Time: 16:05:39 Date: 12/01/2022

10/01/2022 To: 10/31/2022

Page: 2

Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
1 General Fund-Island County Mai	1,647,063.03	1,692,457.51	290,294.93	3,049,225.61	0.00	135,702.63	3,184,928.24
5 Capital Reserve Investment	1,208,387.51	0.00	0.00	1,208,387.51	0.00	0.00	1,208,387.51
7 Keybank (Direct Deposit)	51,064.73	57,693.27	57,693.27	51,064.73	-50,969.20	0.00	95.53
9 Petty Cash	5,000.00	0.00	0.00	5,000.00	0.00	0.00	5,000.00
Total Cash:	2,911,515.27	1,750,150.78	347,988.20	4,313,677.85	-50,969.20	135,702.63	4,398,411.28
	2,911,515.27	1,750,150.78	347,988.20	4,313,677.85	-50,969.20	135,702.63	4,398,411.28

TREASURER'S REPORT

Outstanding Vouchers

South Whidbey Fire EMS

10/01/2022 To: 10/31/2022

As Of: 10/31/2022 Date: 12/01/2022

Time: 16:05:39 Page: 3

Year	Trans#	Date	Type	Acct#	War#	Vendor	Amount	Memo
2022	1180	06/30/2022	Payroll	1	EFT	WA D/Retirement Systems	1,860.56	Pay Cycle(s) 06/30/2022 To 06/30/2022 - DEFERRED COMP
2022	1103	08/15/2022	Payroll	1	EFT	WA D/Retirement Systems	25,933.57	Pay Cycle(s) 08/11/2022 To 08/11/2022 - DRS 457 (Deferred Comp); Pay Cycle(s) 08/11/2022 To 08/11/2022 - DEFERRED COMP; Pay Cycle(s) 07/28/2022 To 08/11/2022 - LEOFF 2; Pay Cycle(s) 07/28/2022 To 08/1
2022	155	02/11/2022	Payroll	1	661126	Mari St Amand	53.56	Q4 Volunteer Points
2022	541	05/06/2022	Claims	1	661352	Savannah Erickson	83.06	SWFE
2022	1022	08/11/2022	Payroll	1	661596	Lianne Kniest	36.01	Q2 Volunteer Points
2022	1034	08/11/2022	Payroll	1	661598	Mari St Amand	13.39	Q2 Volunteer Points
2022	1069	08/10/2022	Claims	1	661605	Champion Bolt & Supply Inc	45.80	INV #750665
2022	1145	08/24/2022	Claims	1	661663	Cooper Ullman	20.00	Fair Meal Reimbursement
2022	1322	10/06/2022	Payroll	1	661730	Aflac	2,349.90	Pay Cycle(s) 09/08/2022 To 09/08/2022 - AFLAC (Post-Tax); Pay Cycle(s) 09/22/2022 To 09/22/2022 - AFLAC (Post-Tax); Pay Cycle(s) 10/06/2022 To 10/06/2022 - AFLAC (Post-Tax)
2022	1324	10/06/2022	Payroll	1	661732	IAFF Local Union 5212	410.40	Pay Cycle(s) 09/08/2022 To 09/08/2022 - FF Union Dues; Pay Cycle(s) 09/22/2022 To 09/22/2022 - FF Union Dues; Pay Cycle(s) 10/06/2022 To 10/06/2022 - FF Union Dues
2022	1325	10/06/2022	Payroll	1	661733	South Whidbey Firefighters Union	1,370.00	Pay Cycle(s) 09/08/2022 To 09/08/2022 - FF Association Dues; Pay Cycle(s) 09/22/2022 To 09/22/2022 - FF Association Dues; Pay Cycle(s) 10/06/2022 To 10/06/2022 - FF Association Dues
2022	1326	10/06/2022	Payroll	1	661734	Trusteed Plans Service Corp.	80,657.79	Pay Cycle(s) 09/08/2022 To 09/08/2022 - Medical/Dental; Pay Cycle(s) 09/22/2022 To 09/22/2022 - Medical/Dental; Pay Cycle(s) 09/22/2022 To 09/22/2022 - Life Insurance; Pay Cycle(s) 10/06/2022 To 10/06
2022	1327	10/06/2022	Payroll	1	661735	WA D/Employment Security PFML	2,015.05	Pay Cycle(s) 07/01/2022 To 09/30/2022 - PMFL
2022	1345	10/12/2022	Claims	1	661753	Emergency Services Consulting Int.	20,700.00	INV #2022 FC
2022	1353	10/12/2022	Claims	1	661761	Island Auto Supply	35.90	ACCT 1340: INV #672223, INV #672523
2022	1395	10/20/2022	Payroll	1	661796	James A. Towers	117.64	Sept 30-Oct 14 payroll
							135,702.63	

Receipts Outstanding:

TREASURER'S REPORT

Outstanding Vouchers

South Whidbey Fire EMS

10/01/2022 To: 10/31/2022

As Of: 10/31/2022 Date: 12/01/2022

Time: 16:05:39 Page: 4

Year	Trans#	Date	Type	Acct#	War#	Vendor	Amount	Memo
							<u>135,702.63</u>	

Fund	Claims	Payroll	Total
001 General Fund	20,884.76	114,817.87	135,702.63
	<u>20,884.76</u>	<u>114,817.87</u>	<u>135,702.63</u>

TREASURER'S REPORT

Signature Page

South Whidbey Fire EMS

Time: 16:05:39 Date: 12/01/2022

10/01/2022 To: 10/31/2022

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We, the undersigned officers for South Whidbey Fire/EMS, have reviewed the foregoing report and acknowledge that to the best of our knowledge this report is accurate and true:

Signed: _____ Signed: _____
Chief / Date Finance Officer / Date

Signed: _____
Board Chairman / Date

Island County, WA

Treasurer's Report
Transactions from 10/1/2022 to 10/31/2022

638 - FIRE DIST #3 EXPENSE

Cash Balance at 9/30/2022				1,893,355.50
10/03/2022	WARRANTS PAID	2,169.47	0.00	
10/04/2022	WARRANTS PAID	151,894.01	0.00	
10/05/2022	WARRANTS PAID	8,281.75	0.00	
10/06/2022	WARRANTS PAID	5,181.12	0.00	
10/07/2022	WARRANTS PAID	39,798.69	0.00	
10/11/2022	WARRANTS PAID	400.73	0.00	
10/12/2022	WARRANTS PAID	559.03	0.00	
10/13/2022	WARRANTS PAID	1,228.31	0.00	
10/14/2022	WARRANTS PAID	7,091.52	0.00	
10/17/2022	WARRANT ISSUE	0.00	63,697.78	
10/18/2022	WARRANTS PAID	8.69	0.00	
10/19/2022	WARRANTS PAID	3,328.99	0.00	
10/20/2022	WARRANTS PAID	22,148.14	0.00	
10/20/2022	WARRANT ISSUE	0.00	51,657.30	
10/21/2022	WARRANTS PAID	17,392.91	0.00	
10/24/2022	WARRANTS PAID	20,489.21	0.00	
10/24/2022	WARRANT ISSUE	0.00	141,811.52	
10/25/2022	WARRANTS PAID	19,340.19	0.00	
10/26/2022	WARRANTS PAID	7,764.46	0.00	
10/27/2022	WARRANTS PAID	117.64	0.00	
10/28/2022	WARRANT ISSUE	0.00	434.80	
10/31/2022	WARRANTS PAID	35,996.64	0.00	
	Warrant Payable Total	343,191.50	257,601.40	-85,590.10
10/31/2022	OCT 22 PROP TAX DISTRIBUTION	0.00	1,687,559.68	
10/31/2022	Distribute OCT 22 COMP Tax	2,155.69	0.00	
10/31/2022	Distribute OCT 22 COMP Tax	0.00	2,155.69	
10/31/2022	SEP 2022 LEASEHOLD COLLEX	0.00	330.60	
10/31/2022	ICTIP INV INTEREST - OCT 2022	0.00	1,540.02	
10/31/2022	SOUTH WHIDBEY F FD#3 DEPOSIT	0.00	3,027.21	
	Revenue Total	2,155.69	1,694,613.20	1,692,457.51
10/06/2022	FD3EX PAYROLL	57,693.27	0.00	
10/17/2022	WARRANT ISSUE	63,697.78	0.00	
10/20/2022	WARRANT ISSUE	51,657.30	0.00	
10/24/2022	WARRANT ISSUE	141,811.52	0.00	
10/28/2022	WARRANT ISSUE	434.80	0.00	
	Expenditure Total	315,294.67	0.00	-315,294.67
Ending Cash Balance			Calculated Total	3,184,928.24
			Book Total	3,184,928.24
			Difference	0.00



Participants - Earning Allocat Selected
Cash/Checking Activity
October 1, 2022 - October 31, 2022

Island County

Fire District #3 Maintenance

Page 1

Investment #	Current Rate	Transaction Date	Deposits	Withdrawals	Interest Received	Balance
638						1,208,387.51
	1.309	10/01/2022			1,318.43	1,208,387.51
	1.480	10/01/2022				1,208,387.51
Subtotal and Ending Balance	1.480		0.00	0.00	1,318.43	1,208,387.51
Totals and Ending Balance for Fire District #3 Maintenance			0.00	0.00	1,318.43	1,208,387.51

Island County, WA

Treasurer's Report
Transactions from 10/1/2022 to 10/31/2022

641 - FIRE DISTRICT #3 BOND

Cash Balance at 9/30/2022		86.60
Ending Cash Balance	Calculated Total	86.60
	Book Total	86.60
	Difference	0.00



SOUTH WHIDBEY FIRE / EMS

5579 Bayview Road • Langley, WA 98260
(360)321-1533 • Fax (360)321-9385 • www.swfe.org

Expenditure Approval Document
Date of Approval: December 8, 2022
Fund: 638

Warrants Approved from November 04, 2022-November 30, 2022

Date	Check	Vendor	Amount
11/04/2022	661886-661888	Payroll Liabilities	\$73,171.31
11/08/2022	EFT	Payroll Liabilities	\$130,078.26
11/17/2022	661889-661913	Payroll November 17, 2022	\$58,935.45
11/21/2022	661917-661950	Accounts Payable	\$308,268.11
11/23/2022	661951-661962	Accounts Payable	\$656,565.36
11/30/2022	661914-661916	Payroll Liabilities	\$122,277.74
11/30/2022	661988-661989	Accounts Payable	\$47,714.81
11/30/2022	661963-661987	Payroll November 30, 2022	\$56,720.17
Total Warrants Approved			\$1,453,731.21

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable according to a contract or is available as an option for full or partial fulfillment of a contractual obligation and that the claim is a just, due and unpaid obligation against South Whidbey Fire/EMS, and that I am authorized to authenticate and certify to said claim.

Finance Officer: _____
Kathryn Nguyen

Fire Chief: _____
Nick Walsh

Commissioner: _____
Michael Noblet

Commissioner: _____
Savannah Erickson

Commissioner: _____
Jim Towers

Serving the communities of Bayview - Clinton - Freeland - Langley - Maxwelton - Saratoga
Our mission: "To protect and prepare the South Whidbey community through service and education."

CHECK REGISTER

South Whidbey Fire EMS

Time: 14:47:24 Date: 11/30/2022

11/04/2022 To: 11/30/2022

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1489	11/04/2022	Payroll	1	EFT	WA D/Retirement Systems	71,169.51	July-September Report totals, Penalty Assessments
1495	11/08/2022	Payroll	1	EFT	Internal Revenue Service	21,441.40	941 Deposit for Pay Cycle(s) 09/08/2022 - 09/08/2022
1496	11/08/2022	Payroll	1	EFT	Internal Revenue Service		duplicate
1497	11/08/2022	Payroll	1	EFT	Internal Revenue Service	22,544.71	941 Deposit for Pay Cycle(s) 10/06/2022 - 10/06/2022
1498	11/08/2022	Payroll	1	EFT	Internal Revenue Service	19,378.53	941 Deposit for Pay Cycle(s) 09/22/2022 - 09/22/2022
1499	11/08/2022	Payroll	1	EFT	Internal Revenue Service	21,441.40	941 Deposit for Pay Cycle(s) 09/08/2022 - 09/08/2022
1500	11/08/2022	Payroll	1	EFT	Internal Revenue Service	19,686.27	941 Deposit for Pay Cycle(s) 10/20/2022 - 10/20/2022
1501	11/08/2022	Payroll	1	EFT	Internal Revenue Service	25,585.95	941 Deposit for Pay Cycle(s) 11/02/2022 - 11/02/2022
1532	11/30/2022	Payroll	1	EFT	Internal Revenue Service	22,746.79	941 Deposit for Pay Cycle(s) 11/17/2022 - 11/17/2022
1533	11/30/2022	Payroll	1	EFT	WA D/Retirement Systems	22,830.40	Pay Cycle(s) 09/08/2022 To 09/08/2022 - DEFERRED COMP; Pay Cycle(s) 10/01/2022 To 10/31/2022 - LEOFF 2; Pay Cycle(s) 10/01/2022 To 10/31/2022 - PERS 2; Pay Cycle(s) 10/01/2022 To 10/31/2022 - PERS 3
1543	11/21/2022	Claims	1	EFT	IC Island County	252,080.00	INV# 2098104,
		Invoices	Amount	PO	For		
		2098104	67,080.00		Bond Interest		
		2098104	185,000.00		Bond Principal Payment		
1566	11/21/2022	Claims	1	0	Puget Sound Energy		INV#112220220280; INV#102120228691; INV#102620225409; INV#102120228238; INV#102520229761; INV#101820220312; iINV#103120226922; INV#102820228705 - Voided
1490	11/04/2022	Payroll	1	661886	Aflac	1,566.60	Pay Cycle(s) 02/01/2023 To 02/28/2023 - AFLAC (Post-Tax)
1491	11/04/2022	Payroll	1	661887	IAFF Local Union 5212	106.40	Pay Cycle(s) 10/20/2022 To 10/20/2022 - FF Union Dues
1492	11/04/2022	Payroll	1	661888	South Whidbey Firefighters Union	328.80	Pay Cycle(s) 10/20/2022 To 10/20/2022 - FF Association Dues
1507	11/17/2022	Payroll	1	661889		2,751.74	Oct 28-Nov11 Payroll
1508	11/17/2022	Payroll	1	661890		1,842.00	Oct 28-Nov11 Payroll
1509	11/17/2022	Payroll	1	661891		3,063.90	Oct 28-Nov11 Payroll
1510	11/17/2022	Payroll	1	661892		2,507.96	Oct 28-Nov11 Payroll
1511	11/17/2022	Payroll	1	661893		2,650.46	Oct 28-Nov11 Payroll
1512	11/17/2022	Payroll	1	661894		2,119.34	Oct 28-Nov11 Payroll
1513	11/17/2022	Payroll	1	661895		3,287.04	Oct 28-Nov11 Payroll
1514	11/17/2022	Payroll	1	661896		62.60	Oct 28-Nov11 Payroll
1515	11/17/2022	Payroll	1	661897		2,680.65	Oct 28-Nov11 Payroll
1516	11/17/2022	Payroll	1	661898		1,719.00	Oct 28-Nov11 Payroll
1517	11/17/2022	Payroll	1	661899		2,402.71	Oct 28-Nov11 Payroll
1518	11/17/2022	Payroll	1	661900		2,580.93	Oct 28-Nov11 Payroll
1519	11/17/2022	Payroll	1	661901		3,810.05	Oct 28-Nov11 Payroll
1520	11/17/2022	Payroll	1	661902		1,559.40	Oct 28-Nov11 Payroll
1521	11/17/2022	Payroll	1	661903		2,225.58	Oct 28-Nov11 Payroll
1522	11/17/2022	Payroll	1	661904		1,700.76	Oct 28-Nov11 Payroll
1523	11/17/2022	Payroll	1	661905		3,790.73	Oct 28-Nov11 Payroll

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1524	11/17/2022	Payroll	1	661906		3,220.52	Oct 28-Nov11 Payroll
1525	11/17/2022	Payroll	1	661907		2,976.45	Oct 28-Nov11 Payroll
1526	11/17/2022	Payroll	1	661908		2,314.04	Oct 28-Nov11 Payroll
1527	11/17/2022	Payroll	1	661909		235.30	Oct 28-Nov11 Payroll
1528	11/17/2022	Payroll	1	661910		574.04	Oct 28-Nov11 Payroll
1529	11/17/2022	Payroll	1	661911		3,017.76	Oct 28-Nov11 Payroll
1530	11/17/2022	Payroll	1	661912		3,092.90	Oct 28-Nov11 Payroll
1531	11/17/2022	Payroll	1	661913		2,749.59	Oct 28-Nov11 Payroll
1534	11/30/2022	Payroll	1	661914	IAFF Local Union 5212	46.32	Pay Cycle(s) 08/01/2022 To 08/31/2022 - FF Union Dues
1535	11/30/2022	Payroll	1	661915	South Whidbey Firefighters Union	285.96	Pay Cycle(s) 08/01/2022 To 08/31/2022 - FF Association Dues
1536	11/30/2022	Payroll	1	661916	Trusted Plans Service Corp.	76,368.27	Pay Cycle(s) 11/01/2022 To 11/30/2022 - Medical/Dental; Pay Cycle(s) 11/01/2022 To 11/30/2022 - Life Insurance
1544	11/21/2022	Claims	1	661917	Robert Coleman Absolute Pest Control	400.36	INV #10550
		Invoices	Amount	PO	For		
		10550	400.36		Pest Control Services		
1545	11/21/2022	Claims	1	661918	Blue Card Across The Street Productions, Inc.	375.00	INV12731
		Invoices	Amount	PO	For		
		12731	375.00		Blue Card Renewal		
1546	11/21/2022	Claims	1	661919	All Whidbey Topsoil & Construction Inc.	108.80	INV187033
		Invoices	Amount	PO	For		
		187033	108.80		Lawn Mover Rental		
1547	11/21/2022	Claims	1	661920	Amazon Capital Services	435.75	INV#1083461; INV#1H93N1DH4QFD; INV#1LQ6X96Q64YL; INV#11CW13K1KGTK; 1DTYMFKTKPDJ
		Invoices	Amount	PO	For		
		1083461	190.56		Office Supplies		
		1H93N1DH4QFD	49.63		Office supplies		
		1LQ6X96Q64YL	52.24		Printer cleaner pages		
		11CW13K1KGTK	116.04		Office Supplies		
		1DTYMFKTKPDJ	27.28		Area command supplies		
1548	11/21/2022	Claims	1	661921	Awards Forever	101.65	INV#2885
		Invoices	Amount	PO	For		
		2885	101.65		Office Name Plates		
1549	11/21/2022	Claims	1	661922	Board of Volunteer Firefighters	120.00	INV#11152022; INV#12302022
		Invoices	Amount	PO	For		
		11152022	60.00		New Vol Disability fee		
		12302022	60.00		New Vol Disability Fee		
1550	11/21/2022	Claims	1	661923	Bound Tree Medical, LLC.	2,789.63	INV#84742015

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		Invoices	Amount	PO	For		
	84742015		2,789.63	105901	Crash Kelly		
1551	11/21/2022	Claims	1	661924	CDW Government, Inc.	3,339.77	INV#36460
		Invoices	Amount	PO	For		
	36460		3,339.77	105897	Outlook 365 Plans		
1552	11/21/2022	Claims	1	661925	Clinton Water District	94.42	INV#113020220068; INV#113020220134
		Invoices	Amount	PO	For		
	113020220068		47.42		Station 32 Water Use		
	113020220134		47.00		Property Water Use		
1553	11/21/2022	Claims	1	661926	Fed Ex		INV#785737209; INV#785737210; INV#794356747 - Voided
1554	11/21/2022	Claims	1	661927	FirstNet - AT&T MOBILITY	2,112.08	INV#28729603839210272022
		Invoices	Amount	PO	For		
	287296038392102		2,112.08		28729603839210272022- invoice		
1555	11/21/2022	Claims	1	661928	G12 Communications LLC	423.77	INV#89862
		Invoices	Amount	PO	For		
	89862		423.77		G12 phone lines		
1556	11/21/2022	Claims	1	661929	BMO Harris Bank, N.A. Galls	200.63	INV#22477817
		Invoices	Amount	PO	For		
	22477817		200.63		Ney's duty boots		
1557	11/21/2022	Claims	1	661930	Health & Safety Institute HSI	390.00	INV#1675102; INV#1676423; INV#1675101
		Invoices	Amount	PO	For		
	1675102		35.00		New Instructor member fee		
	1676423		340.00		New instructor guide X2		
	1675101		15.00		CPR cards		
1558	11/21/2022	Claims	1	661931	I-COM	24,317.74	INV#202310
		Invoices	Amount	PO	For		
	202310		24,317.74		Dispatch Services		
1559	11/21/2022	Claims	1	661932	ISOsource	3,261.60	INV#272408
		Invoices	Amount	PO	For		
	272408		3,261.60		Network documentation services		
1560	11/21/2022	Claims	1	661933	Island Auto Supply	169.75	INV#675220, 673907, 673811, 673822
		Invoices	Amount	PO	For		
	675220		3.81		1401 Dome Lamp		
	673907		44.60		803 New Brakes		
	673811		86.10		803 Spark Plugs		
	673822		35.24		803New Valve Gasket		

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1561	11/21/2022	Claims	1	661934	Island Disposal, Inc.	611.02	INV#7340553S144; INV#7340617S144
		Invoices	Amount	PO	For		
		7340553S144	252.86		ST 37 Dumpster		
		7340617S144	358.16		ST 36 Dumpster		
1562	11/21/2022	Claims	1	661935	LabCorp Occupational Testing Service		INV#74187229,74501021 - Voided
1563	11/21/2022	Claims	1	661936	McGavick Graves, P.S.	335.50	INV#103120225293
		Invoices	Amount	PO	For		
		103120225293	335.50		Labor Council		
1564	11/21/2022	Claims	1	661937	North Sound Hose and Fittings Inc	275.20	INV#48505
		Invoices	Amount	PO	For		
		48505	275.20		Redactor Hoses		
1565	11/21/2022	Claims	1	661938	P&S Maintenance LLC	223.04	INV#3352
		Invoices	Amount	PO	For		
		3352	223.04		ST 36 Irrigation Blow Out for Winter		
1567	11/21/2022	Claims	1	661940	Quality Cleaning Etc. Inc.	2,444.00	INV#661769
		Invoices	Amount	PO	For		
		661769	2,444.00		ST cleaning services		
1568	11/21/2022	Claims	1	661941	Quill Corporation	211.06	INV#28434298
		Invoices	Amount	PO	For		
		28434298	211.06		Printer Toner		
1569	11/21/2022	Claims	1	661942	Saratoga Water District	80.00	INV#1203202220320
		Invoices	Amount	PO	For		
		1203202220320	80.00		ST 35 Water		
1570	11/21/2022	Claims	1	661943	Snure Law Office, PSC	2,572.00	INV#11012022
		Invoices	Amount	PO	For		
		11012022	2,572.00		General Counsel		
1571	11/21/2022	Claims	1	661944	Snure Seminars	50.00	INV#169
		Invoices	Amount	PO	For		
		169	50.00				
1572	11/21/2022	Claims	1	661945	Sound Business Center	532.41	INV#205708
		Invoices	Amount	PO	For		
		205708	532.41		Envelopes		
1573	11/21/2022	Claims	1	661946	Springbrook Software	7,681.28	INV#001141
		Invoices	Amount	PO	For		
		001141	7,681.28		Springbrook Accounting Software		

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1574	11/21/2022	Claims	1	661947	T-Mobile	415.45	INV#111320224840
		Invoices	Amount	PO	For		
		111320224840	415.45		T-Mobile Data Plan		
1575	11/21/2022	Claims	1	661948	Vistaire Water System	224.87	INV#10312022049; INV#103020221000
		Invoices	Amount	PO	For		
		10312022049	128.29		St 36 Water		
		103020221000	96.58		Main. facility water		
1576	11/21/2022	Claims	1	661949	West Marine Products, Inc.	461.99	INV#8319, 9425956
		Invoices	Amount	PO	For		
		9425956	320.89		1302 Replace horn		
		8319	141.10		M3 Life Ring		
1577	11/21/2022	Claims	1	661950	Whidbey Telecom	1,429.34	INV#110120226070; INV#112520229643
		Invoices	Amount	PO	For		
		110120226070	175.00		St 32 Fire Alarm Inspection		
		112520229643	1,254.34		Internet and phone		
1578	11/23/2022	Claims	1	661951	Amazon Capital Services	43.82	INV# 1YKFPF7GDQDG
		Invoices	Amount	PO	For		
		1YKFPF7GDQDG	43.82		Office Supplies-Kat		
1579	11/23/2022	Claims	1	661952	Cascade Fire & Safety	637,253.45	INV# 1621795
		Invoices	Amount	PO	For		
		1621795	637,253.45	105902	New Fire Truck Unit 2204		
1580	11/23/2022	Claims	1	661953	Fed Ex	80.89	INV# 794356747, INV#785737210, INV# 785737209
		Invoices	Amount	PO	For		
		794356747	80.89		Award Freight, Admin Forms, Maint. Freight		
1581	11/23/2022	Claims	1	661954	Harbor Marine Maintenance & Supply, INC.	138.99	INV# 438233
		Invoices	Amount	PO	For		
		438233	138.99		Hose Repair- Clamps, Connector		
1582	11/23/2022	Claims	1	661955	L.N. Curtis & Sons	13,736.25	INV# 636002; INV# 637080; INV# 637942; INV# 639413; INV# 642184
		Invoices	Amount	PO	For		
		636002	2,545.57		New Vehicle Gas Detector		
		637080	760.26		PPE Gear Bags		
		637942	466.48		Gas detector sensors		
		639413	202.82		Hose tester repair		
		642184	9,761.12	105878	Fire Hose		
1583	11/23/2022	Claims	1	661956	LabCorp Occupational Testing Service	100.50	INV# 74501021

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		Invoices	Amount	PO	For		
		74501021	100.50		Back ground checks		
1584	11/23/2022	Claims	1	661957	Langley, City of	339.94	Acct # 1171.1
		Invoices	Amount	PO	For		
		1171.1	339.94		ST 34 water		
1585	11/23/2022	Claims	1	661958	MRSC Rosters	135.00	INV# 64128
		Invoices	Amount	PO	For		
		64128	135.00		MRSC Renewal		
1586	11/23/2022	Claims	1	661959	Minuteman Promotions, LLC	1,881.28	INV# 221118
		Invoices	Amount	PO	For		
		221118	1,881.28		Challenge Coins		
1587	11/23/2022	Claims	1	661960	Paladin Background Screening	289.21	INV# 3523; INV# 3495
		Invoices	Amount	PO	For		
		3523	169.21		Background Chekcs		
		3495	120.00		Background checks		
1588	11/23/2022	Claims	1	661961	Puget Sound Energy	2,375.44	ACCT 200010928691; Acct# 220017845409; Acct# 200010928238; Acct#220008899761; Acct# 220008900312; Acct# 220017726922; Acct# 200013858705
		Invoices	Amount	PO	For		
		200010928691	374.87		ST 31 Electricity		
		220017845409	153.99		ST 32 electricity		
		200010928238	197.34		ST 34 electricity		
		220008899761	314.27		Main Facility electricity		
		220008900312	273.37		ST 35 electricity		
		220017726922	939.73		ST 36 electricity		
		200013858705	121.87		ST 33 electricity		
1589	11/23/2022	Claims	1	661962	Sebo's Do-it Center	190.59	INV# C910107; INV# A1429497; INV# B1307516; INV# B1308061
		Invoices	Amount	PO	For		
		642184	18.26		Shop tools- knife		
		A1429497	4.48		Hose tester apply		
		B1307516	160.50		Hose testing supplies		
		B1308061	7.35		2101 bolts		
1590	11/30/2022	Payroll	1	661963		2,677.54	Nov11-Nov25
1591	11/30/2022	Payroll	1	661964		3,301.07	Nov11-Nov25
1592	11/30/2022	Payroll	1	661965		2,818.50	Nov11-Nov25
1593	11/30/2022	Payroll	1	661966		3,134.59	Nov11-Nov25
1594	11/30/2022	Payroll	1	661967		2,405.80	Nov11-Nov25
1595	11/30/2022	Payroll	1	661968		2,106.77	Nov11-Nov25
1596	11/30/2022	Payroll	1	661969		3,292.32	Nov11-Nov25
1597	11/30/2022	Payroll	1	661970		117.64	Nov11-Nov25
1598	11/30/2022	Payroll	1	661971		1,423.37	Nov11-Nov25

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1599	11/30/2022	Payroll	1	661972		1,781.90	Nov11-Nov25
1600	11/30/2022	Payroll	1	661973		3,338.91	Nov11-Nov25
1601	11/30/2022	Payroll	1	661974		2,527.86	Nov11-Nov25
1602	11/30/2022	Payroll	1	661975		2,304.05	Nov11-Nov25
1603	11/30/2022	Payroll	1	661976		3,198.56	Nov11-Nov25
1604	11/30/2022	Payroll	1	661977		2,226.73	Nov11-Nov25
1605	11/30/2022	Payroll	1	661978		1,701.91	Nov11-Nov25
1606	11/30/2022	Payroll	1	661979		1,588.76	Nov11-Nov25
1607	11/30/2022	Payroll	1	661980		2,592.75	Nov11-Nov25
1608	11/30/2022	Payroll	1	661981		2,980.85	Nov11-Nov25
1609	11/30/2022	Payroll	1	661982		2,315.49	Nov11-Nov25
1610	11/30/2022	Payroll	1	661983		117.64	Nov11-Nov25
1611	11/30/2022	Payroll	1	661984		235.30	Nov11-Nov25
1612	11/30/2022	Payroll	1	661985		2,659.16	Nov11-Nov25
1613	11/30/2022	Payroll	1	661986		3,092.90	Nov11-Nov25
1614	11/30/2022	Payroll	1	661987		2,779.80	Nov11-Nov25
1615	11/30/2022	Claims	1	661988	Bud Clary Ford/Hyundai	47,658.06	INV# 3NS757

Invoices	Amount	PO	For
3NS757	47,658.06	105864	Replacement MERV 0805

1616	11/30/2022	Claims	1	661989	WA D/Licensing	56.75	VIN#1FM5K8AW7NNA09849
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Invoices	Amount	PO	For
1FM5K8AW7NNAI	56.75		Licensing registration

000	80.48		
001 General Fund	766,136.90		
300 Capital Fund	687,513.83		
	1,453,731.21	Claims:	1,012,548.28
		Payroll:	441,182.93

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against South Whidbey Island Fire/EMS and that I am authorized to authenticate and certify to said claim.

Auditing Officer _____ Date: _____

Auditing Officer _____ Date: _____

**SOUTH WHIDBEY FIRE/EMS
5579 BAYVIEW ROAD
LANGLEY, WA 98260**

RESOLUTION NO. 2022-23

A RESOLUTION in Support of Banning the Discharge of Personal Fireworks in Unincorporated Island County

WHEREAS, discharging fireworks endangers public safety, resulting in preventable fires, personal injuries, and property loss.

WHEREAS, banning consumer-ignited fireworks will lower the chance of wildfires during dry periods, which will occur more often due to global warming.

WHEREAS, emergency calls resulting from the consumer discharge of fireworks obligate SWFE first emergency personnel to respond, potentially delaying them from coming to the aid of other concurrent non-fireworks-related emergencies.

WHEREAS, such consumer-ignited fireworks-related calls unnecessarily endanger SWFE personnel.

WHEREAS, the Langley City Council passed an ordinance banning personal fireworks in March 2020, which significantly decreased percussive explosions.

WHEREAS, King County banned the discharge of consumer-ignited fireworks in unincorporated areas effective in 2022.

WHEREAS, various King County cities (Seattle, Bellevue, and others) and Snohomish County cities (Everett, Lynnwood, Mukilteo) have banned consumer-ignited fireworks

WHEREAS, the public can still enjoy permitted government or civic-sponsored 4th of July fireworks events such as in Freeland and Oak Harbor.

WHEREAS, Island County Commissioners are considering banning personal fireworks from unincorporated Island County, therefore,

BE IT RESOLVED that the SWFE Board of Commissioners strongly supports banning the discharge of personal fireworks in unincorporated areas of Island County.

Michael W. Noblet, Chairman

Jim Towers, Commissioner

Savannah Erickson, Commissioner

ATTEST:

Kathryn Nguyen

Citizens for Safe and Humane Fireworks

Mission statement: *Safe and Humane Fireworks is seeking a change to Island County Code that limits fireworks sales and use, in the unincorporated areas of Island County, to those permitted and sponsored by the towns, cities or County, and only on the 4th of July.*

Fireworks: Impact on Island Communities and the Environment

Historically, there have been 2 to 3 days of fireworks activity on Whidbey Island. This year, 2022, there were three days, July 2, 3, and 4th (with some lingering activity on July 5th). Three days of loud booms, three days of domestic pets and farm animals being terrified, three days of detrimental impact to local wildlife, three days of disruption to the health and livelihood of local families, three days of increased fire danger and road hazards, three days of increased impact on local resources (emergency services, hospital, police and fire), and, three days of heightened noise, water and air pollution on our beautiful Island. With more and more communities banning fireworks, for all the above reasons, Whidbey Island is, and will become even more so, a destination for off-Island folks seeking a venue for personal fireworks celebrations.

That said: Banning personal fireworks will not deprive anyone from enjoying fireworks on the 4th of July. There are beautiful municipal sponsored fireworks displays in both Oak Harbor and Freeland every year. These venues provide ample opportunity for families and friends to meet and celebrate the holiday and enjoy fireworks together.

Rationale

Noise Pollution

Fireworks that sound like bombs and gunfire mimic a war zone, and, according to SPCA New Zealand CEO Ric Odom, they are detrimental to humans and animals alike. Here on the Island, during the 4th of July holiday, personal fireworks displays are from morning until late night for several days.

Impact on Domestic Pets and Farm Animals

Fireworks and other loud noises account for nearly 20% of missing pets, according to the American Society for the Prevention of Cruelty to Animals (ASPCA). In fact, July 5th is one of the busiest days of the year for shelters.

Each year, an estimated 2.8 million dog owners give their dogs calming and anxiety medicines like Xanax or Prozac. Horses, and other farm animals, react by vocalizing, pacing up and down and often panic and injure themselves.

Impact on Island Wildlife

If you want to see your fireworks and protect birds and wildlife, too, the best thing to do is attend a permitted community-based display, rather than setting off your own pyrotechnic devices. City and town sponsored fireworks are concentrated in one location, rather than in several locations at once, which is what often happens in neighborhoods. This allows birds and wildlife to move to a "safer" location rather than continuing to flee noises coming at them from all directions; mimicking a war zone. Hampered by poor night vision, birds bump into houses, trees and other objects. Nesting seabirds flee their nests leaving their eggs and/or fledglings vulnerable to predators. (Do Fireworks Cause Bird Deaths, Audubon, July 3, 2012)

According to the Washington State Status Report for the Tufted Puffin (2015) Tufted puffins form dense [breeding colonies](#), during the summer reproductive season, along the Washington coast line, which includes [Whidbey Island](#). Given the rate of recent population decreases, related to human disturbance to breeding colonies, widespread colony abandonment, and ongoing threats from multiple factors, Tufted Puffins are likely to continue to decline; prompting Washington state to approve its listing as an endangered species. If the current 8.9% annual rate of decline continues, the state's population could become functionally extirpated within about 40 years.

Impact on Federally Protected Bald and Golden Eagles – U.S. Fish & Wildlife

Bald Eagles in Island County are protected by the Bald and Golden Eagle Protection Act (16 U.S.C. 668-668c) which provides criminal penalties for persons who disturb an eagle. "Disturb" is defined as "to agitate or bother a bald or golden eagle to a degree that causes, or is likely to cause, based on the best scientific information available, 1) injury to an eagle, 2) a decrease in its productivity, by substantially interfering with normal breeding, feeding, or sheltering behavior, or 3) nest abandonment, by substantially interfering with normal breeding, feeding, or sheltering behavior" (50 CFR 22.6). A violation of this act can result in a fine of \$100,000 or imprisonment for one year, or both. Permits are required for activities that disturb an eagle. According to the Federal Migratory Bird Office, shooting off fireworks within 660' of an eagle's nest, is considered a "disturbance to nesting eagles [and] is unlawful without a permit."

Impact on Humans

The nightly loud booms and explosions affect many peoples' sleep pattern, sense of well-being, and feeling of security and safety. The impact on veterans with PTSD, individuals with respiratory diseases and heart conditions are covered below.

PTSD & Anxiety Disorders

Fireworks spark fears for war-stressed veterans. The unexpected sounds of exploding fireworks can have a traumatizing effect for some veterans who are suffering from post-traumatic stress disorder. It can be a particular sound or smell, which will trigger some symptoms. For some, even the smell of fireworks, not just the noise, will trigger a flashback. According to the Veteran Resource Center in Langley, Island County has the highest number of veterans per capita in the state — estimates range from 14,000 to 17,000. The US Department of Veterans Affairs, estimates that 8-35 percent of veterans suffer from PTSD.

"I have a few veteran buddies who live the scars of their service in the form of PTSD. Independence Day has become a dark period every year for them. They are Vietnam, Iraq, and Afghanistan combat veterans who suffer every Independence Day as their reward for defending the Constitution. I wish people would consider their humanity over blowing sh#t up." (David Imanaka, Next Door, July 17, 2022)

Freedom works both ways: Freedom to ___ and freedom from ___. I wish people would think more about others' experience as well as [domestic animals and] wildlife. (Anonymous, Next Door, July 17, 2022)

Loud Noise: Effect on the Human Heart

Numerous studies link exposure to environmental noise to an increased risk of heart-related troubles. There is a growing recognition of the connections between noise pollution and reduced physical health. Evidence of noise's physiological effects — whether on cells and organs or entire populations — “is really coming together and painting a picture of the problem,” says Mathias Basner, a psychiatrist and epidemiologist at the University of Pennsylvania and president of the International Commission on the Biological Effects of Noise. (Sounding the Alarm; How Noise Affects the Heart, February, 12, 2021)

Ocean & Beaches Pollution

A study from New Hampshire Department of Environmental Services determined that fireworks contaminate local lakes and the chemicals that land in the water are harmful and negatively impact water quality. A common chemical that is released in fireworks is ammonium perchlorate, which is known to contaminate ground and surface waters, and can cause harm to aquatic creatures. Further, copper compounds, sulfur dioxide, lead nitrate and lead chloride are released when fireworks are let off, and can be a hazard to the environment in general.

Additionally, firework debris pollutes our ocean and can adversely impact water quality, air quality and aquatic species and wildlife through debris and toxic contamination pollution

Leftover trash from fireworks can pose major risks to marine animals when it enters the ocean. Both sea birds and marine animals can mistake debris for food. If ingested, it could result in a loss of nutrition, internal injury, intestinal blockage, starvation, and even death.

It is not uncommon to find streets and beaches littered with the remnants of fireworks after the holiday. Pieces of plastic, fiberglass, paper, and cardboard that are not properly disposed of, can easily make their way to the beaches and the ocean to become marine debris.

Air Pollution – IQAir Report

Fireworks are basically explosions of chemicals in solid form. Millions of combustion particles and gases are released into the air during these splashes of color on the sky. Many are also blown around for miles in atmospheric wind currents.

Fireworks generate huge concentrations of pollutants from colorants and explosives as well as from metals and fuses that make up the firework itself. PM pollutant concentrations can be up to eight times higher than normal in the hours right after a fireworks display

And even though fireworks only result in temporary increases in local air pollution, fireworks air pollution can travel for miles and cause bad air quality around the world, making the effects of air pollution more severe even in regions that never see a fireworks show. (Are Fireworks Bad for Air Pollution, on IQAir.com, June 29, 2022)

Respiratory Conditions

If you have a respiratory condition like asthma, chronic obstructive pulmonary disorder (COPD), or chemical sensitivity, you probably already know the kind of symptoms that chemicals from a fireworks show can cause – shortness of breath, coughing, and chest pain.

But fireworks can be harmful even if you don't have any existing respiratory issues. Some of the symptoms you might experience because of poor air quality caused by fireworks include: headaches, anxiety from nervous system effects, sore or swollen throat, airway inflammation, laryngitis, difficulty breathing, high blood pressure, irregular heartbeat, reduced lung function, pneumonia, heart attacks.

Fire Danger

According to the NFPA, fireworks start an average of 19,500 fires per year, including 1,300 structure fires, 300 vehicle fires, and 16,900 outside and other fires. (NFPA, Fireworks Fires & Injuries, June 2020) The Eagle Creek Fire - 2017, in the Columbia River Gorge, in Oregon, was ignited by fireworks. The blaze burned for three months and burned over 48,000 acres. (Wikipedia.org)

Why Communities Across U.S. Are Canceling Personal Use Fireworks Displays)

(Why Fireworks, Drought and Climate Change Are A Dangerous Combination, By Jan Wesner Childs, June 28, 2022)

Research has shown that between 1992 and 2015 more wildfires were started on the 4th of July than any other day of the year, and most of them were near homes. Add in historic drought and heat made worse by human-caused climate change and that's a recipe for disaster, experts say.

The National Association of State Fire Marshalls estimates that fires resulting from fireworks cause about \$20 million in property damage every year.

Fireworks have proven to be an ignition source for fires on Whidbey Island on several occasions, and what we are asking is that the public understand the threat, make good choices, and, partake in professional 4th of July firework displays offered by local cities, towns or Island County.

Injuries and Accidents

According to US NEWS, 1st July, 2022 issue- Firework Injuries in the United States are on the rise. On average more than 45,000 people go to the emergency room for firework sustaining injuries each day between 4th -5th July. This is the highest daily number for the entire year. In addition, road hazards on the Island increase during the days before and after the 4th of July. The war-zone like atmosphere, created by firework activity, terrifies and panics local wildlife, especially deer, many of whom have fawns this time of year. Deer attempt to escape the loud booms and dart into road ways and collide with vehicles.

Summary:

It's imperative that we stop the use of personal fireworks in the unincorporated areas of Island County. If we must enjoy fireworks, let's limit our viewing to the municipal displays. They are safer, more structured and more confined to a specific area, thereby reducing the amount of damage to domestic pets and farm animals, wildlife, people, the environment and the community as a whole.

In addition to preserving the beauty of our Islands for generations to come, banning personal fireworks in the unincorporated areas of Island County will result in fiscal benefit to the County. There will be reduced need for emergency services (EMT's, hospitals, fire) during the 4th of July and New Years' Eve celebrations. The Sheriff's Department's role in enforcement will be more defined, and make it easier

to enforce County ordinances related to fireworks displays. No distinction between illegal and legal fireworks will be necessary, any personal fireworks use will result in consequences set forth by the County Commissioners.

Visit our website: islandcountyfireworks.com for more information about the detrimental impact of fireworks in Island County.

(Last revised November 18, 2022)

**SOUTH WHIDBEY FIRE/EMS
5579 BAYVIEW ROAD
LANGLEY, WA 98260**

RESOLUTION NO. 2022-22

A RESOLUTION TO CANCEL THE FOLLOWING WARRANTS:

Check Date	Check #	Vendor	Amount	Memo
02/17/2022	661126	St Amand, Mari	\$ 53.56	10 months outstanding
05/06/2022	661352	Erickson, Savannah	\$83.06	7 months outstanding
		Total Warrants:	\$ 136.62	

WHEREAS, the above checks were issued, and a stop payment is needed due to the checks being presumed lost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of South Whidbey Fire/EMS that the above warrant be canceled, and the funds returned to the Expense Fund of the District.

ADOPTED at a regular meeting of the Board of Commissioners of South Whidbey Fire/EMS on December 8, 2022, the following Commissioners being present:

Michael W. Noblet, Chairman

Jim Towers, Commissioner

Savannah Erickson, Commissioner

ATTEST:

Kathryn Nguyen

SOUTH WHIDBEY FIRE/EMS

RESOLUTION NO. 2022-21

A RESOLUTION ADJUSTING LINE ITEMS WITHIN THE 2022 BUDGET

WHEREAS, the Board of Fire Commissioners of South Whidbey Fire/EMS, in its duties to the District, has reviewed the year-to-date spending through October 2022,

NOW THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners of South Whidbey Fire/EMS hereby adopts to correct the established budget by transferring funds between accounts as outlined on page 2.

ADOPTED at the regular meeting of the Board of Fire Commissioners December 8, 2022.

Mike Noblet, Chairman

ATTEST:

Jim Towers, Commissioner

By _____
Kathryn Nguyen,
Board District Secretary

Savanah Erickson, Commissioner

A RESOLUTION ADJUSTING LINE ITEMS WITHIN THE 2021 BUDGET
 Resolution 2022-21 (Continued)

Fund to Fund Transfer – Fund 2 to Fund 1:

From	Account	Amount	To	Account	Purpose
397.22.00.02	Transfer from Capital Fund	\$35,000.00	522.60.48.11	Fire Apparatus Repair & Maintenance	Motor Repairs
	Total Fund 2 Transfer	\$35,000.00			



SOUTH WHIDBEY FIRE / EMS

5579 Bayview Road • Langley, WA 98260
(360)321-1533 • Fax (360)321-9385 • www.swfe.org

Board of Commissioners

2023 Regular Meeting Dates

Location: 5579 Bayview Road, Langley, Washington

Second Thursday of each month

5:30 pm

January 12, 2023

February 9, 2023

March 9, 2023

April 13, 2023

May 11, 2023

June 8, 2023

July 13, 2023

August 10, 2023

September 14, 2023

October 12, 2023

November 9, 2023

December 14, 2023

Serving the communities of Bayview - Clinton - Freeland - Langley - Maxwelton – Saratoga
Our mission: "To protect and prepare the South Whidbey community through service and education."