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

***Thursday, June 12, 2025 at 4:00pm***

 **Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=83061311345>

 Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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

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1. **Call to Order**
2. **Approval of Agenda**
3. **Public Input**
4. **Consent Agenda** All matters listed within the Consent Agenda have been distributed to each member of South Whidbey Fire/EMS’s Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

**Approval of Minutes**

Regular Meeting May 15th

BVFF Meeting May 15th

 **Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*5/1/2025 EFT for Payroll in the amount of $69,451.75*

*5/1/2025 #250505001-250505009 for Accounts Payable in the amount of $9,673.72*

*5/9/2025 #250506001-25506019 for Accounts Payable in the amount of $62,626.79*

*5/15/2025 EFT for Payroll in the amount of $ 67,084.50*

*5/20/2025 #250509001-250509018 for Accounts Payable in the amount of $17,657.07*

*5/29/2025 #250513001-250513010 for Accounts Payable in the amount of $3,869.31*

*5/29/2025 EFT for Payroll in the amount of $65,521.95*

*5/30/2025 #250514001-250514002 for Payroll Liabilities in the amount of $4,410.49*

*5/31/2025 #664111 for Payroll in the amount of $1354.67*

*5/1-5/31/2025 EFT for Payroll Liabilities in the amount of $97,428.31*

 *Total Warrants Approved $399,078.56*

1. **Member Update**

N/A

1. **Old Business**

N/A

1. **New Business**

Request for Leave of Absence

Battalion Chief Position Description

National Night Out Proclamation

Chiefs Report

1. **Announcement**
2. **Comments from Commissioners**
3. **Executive Session**
4. **Action taken as a result of Executive Session**
5. **Conclude**

Shari Schroeder,

Board Secretary