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

***Thursday, May 15, 2025 at 4:00pm***

 **Agenda- Draft**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=89539703008>

 Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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

**Approval of Minutes**

Regular Meeting April 10th

BVFF Meeting April 10th

 **Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*4/1/2025 EFT for Payroll in the amount of $69,173.36*

*4/3/2025 #250403001-250403012 for Accounts Payable in the amount of $29,341.45*

*4/9/2025 #250405001-250405010 for Accounts Payable in the amount of $12,731.13*

*4/15/2025 #250407001 for Accounts Payable in the amount of $200.00*

*4/15/2025 EFT for Payroll in the amount of $ 69,347.20*

*4/17/2025 EFT for Volunteer Payroll in the amount of $11,901.90*

*4/17/2025 #664030-664036 for Volunteer Payroll in the amount of $739.04*

*4/18/2025 #250409001-250409006 for Accounts Payable in the amount of $18,757.97*

*4/23/2025 #250410001 for Accounts Payable in the amount of $152,615.00*

*4/25/2025 #250502001-250502016 for Accounts Payable in the amount of $46,756.62*

*4/1-4/30/2025 EFT for Payroll Liabilities in the amount of $193,335.21*

 *Total Warrants Approved $604,898.88*

1. **Member Update**

N/A

1. **Old Business**

Policy 103.9 Second Reading

1. **New Business**

Battalion Chief Proposal

South Central Collaborative Agreement

Resolution 2025-10 Appointment of Agent to Receive Claims

Resolution 2025-11 Declaration of Surplus Property

2025 Cash Flow May Update

Chiefs Report

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

Shari Schroeder,

Board Secretary