

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person
Station 1-4 Vista/Madrona 273 N. West Camano Dr
Monday, June 27, 2022 at 4:30 PM

AGENDA

This will be an in-person meeting for Board members and the public.

- I. Call Regular Commissioners Meeting to Order
 - A. Flag Salute
 - B. Approve Agenda
 - C. Consent Agenda
 1. Minutes of June 13th, 2022, Meeting.
 2. Approval of Vouchers: June 27th, 2022

June 27th Vouchers	
4 EFTs	\$111,461.19
Payroll EFTs	\$229,585.27
Expense Vouchers	\$162,438.80
Totaling	\$503,485.26

- II. Public Input
- III. Chief's Report
- IV. Press & Correspondence
- V. Committee Reports
 - A. ICOM
 - B. Safety/Risk Management
 - C. Finance
 - D. SNO-ISLE / WFCA
 - E. Other
- VI. Unfinished Business
 - A. Finance Consulting Services Contract
 - B. Continuing Education of Commissioners
 - C. Policy Review:
 1. Lexipol 1092 Member Speech Expression
 2. Lexipol 226 Social Media
- VII. New Business
 - A. Ambulance Radio Purchase.
 - B. Fire Admin Supervisor & Data Analyst
- VIII. Announcements
 - Next Commissioner Special Meeting Tuesday June 28th 2022, 8:30 AM-12 PM, in-person; Station 1-4.
 - Next Commissioner Regular Meeting Monday July 11, 2022; 4:30 PM Admin Building. In person.
- IX. Adjourn meeting