

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, July 25th, 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 27th, 2022, Meeting
 - 2. Approval of Vouchers: July 11th & 25th, 2022

July 11th Vouchers	
4 EFTs	\$18,478.78
Payroll EFTs	\$19,107.36
Expense Vouchers	\$53,779.42
Totaling	\$91,365.56

July 25th Vouchers	
4 EFTs	\$115,885.63
Payroll EFTs	\$243,633.32
Expense Vouchers	\$154,228.91
Totaling	\$513,747.86

July: All Totaling	\$605,113.42
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- II. Public Input
- III. Chief's Report
- IV. Press & Correspondence
- V. Committee Reports
 - A. ICOM
 - B. Safety/Risk Management
 - C. Finance- *2021 Carryovers*
 - D. SNO-ISLE / WFCA
 - E. Other
- VI. Unfinished Business-none
- VII. New Business
 - A. Budget Amendment
 - B. Resolution 2022-06 to Surplus Obsolete Equipment
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, August 8th, 2022, 4:30 PM, in-person Admin Bldg.
- IX. Adjourn meeting