



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, August 8th, 2022 at 4:30 PM Admin Building

AGENDA

This will be an in-person meeting for Board members and the public. Masks are recommended, but not mandatory

- I. Call Regular Commissioners Meeting to Order
 - A. Flag Salute
 - B. Approve Agenda
 - C. Consent Agenda
 - 1. Minutes of July 25th, 2022, Meeting
 - 2. Approval of Vouchers: Aug 8th, 2022

Aug 8th 2022 Vouchers	
4 EFTs	\$20,858.12
Payroll EFTs	\$20,709.64
Expense Vouchers	\$126,274.75
Trust Fund	\$627.20
Totaling	\$168,469.71

- 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-none
- VII. New Business
 - A. Copy Machine Lease
 - B. Staff Vehicle Acquisition
 - C. Seattle Apartment Sublease Agreement
 - D. Firefighter wellness
 - E. Chelan seminars review
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, August 22nd, 2022, 4:30 PM, in-person Admin Bldg.
- IX. Adjourn meeting