



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, August 22nd, 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 August 8thth, 2022, Meeting
 - 2. Approval of Vouchers: Aug 22nd, 2022

Aug 22nd Vouchers	
4 EFTs	\$110,094.86
Payroll EFTs	\$228,961.49
Expense Vouchers	\$95,391.68
Totaling	\$434,448.03

- 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. 2023 Budget Calendar
 - B. Volunteer Approval-Adrian Leung
 - C. Strategic Planning
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, September 12th, 2022, 4:30 PM, in-person Admin Bldg.
- IX. Adjourn meeting