



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, September 12th, 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 22nd, 2022, Meeting
 - 2. Approval of Vouchers: September 12th, 2022

| Sept 12th, 2022 Vouchers | |
|---------------------------------|---------------------|
| 4 EFTs | \$20,627.13 |
| Payroll EFTs | \$22,133.15 |
| Expense Vouchers | \$143,484.14 |
| Capital Facilities Fund | \$35,485.12 |
| Totaling | \$221,729.54 |

- 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. Capital Purchase Request
 - B. IT Projects Purchase Request
 - C. Volunteer Approval Marcus Shadbolt
 - D. Coloring Contest Winner Selection
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, September 26th, 2022, 4:30 PM, in-person Admin Bldg.
- IX. Adjourn meeting