



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, September 26th, 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 Sept 12th, 2022, Meeting
 - 2. Approval of Vouchers: September 26th, 2022

Sept 26th, 2022 Vouchers	
4 EFTs	\$108,373.03
Payroll EFTs	\$227,153.47
Expense Vouchers	\$174,798.57
Capital Fund	\$19,273.59
Totaling	\$529,598.66

- 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. Risk Management
 - B. Business Associate Agreement
 - C. 2023 Levy Planning
 - D. 2022 Chief Evaluation Survey Questions
- VIII. Executive Session to discuss collective bargaining sessions with employee organizations per [RCW 42.30.110](#)
- IX. Announcements
 - A. Next Commissioner Meeting Monday, October 10th, 2022, 4:30 PM, in-person Admin Bldg.
- X. Adjourn meeting