



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, October 10th, 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 September 12th, 2022, Meeting
    - 2. Approval of Vouchers: October 10th, 2022

<b>October 10th, 2022 Vouchers</b>	
4 EFTs	\$18,396.49
Payroll EFTs	\$19,862.46
Expense Vouchers	\$98,788.06
Bond Fund	\$300.00
<b>Totaling</b>	<b>\$137,347.01</b>

- II. Public Input
- III. Chief's Report
  - A. Presenter: Liz Loomis
- IV. Press & Correspondence
- V. Committee Reports
  - A. ICOM
  - B. Safety/Risk Management
  - C. Finance
  - D. SNO-ISLE / WFCA
  - E. Other
- VI. Unfinished Business
  - A. Levy Planning
- VII. New Business
  - A. 2023 Proposed Budget
  - B. 2023 Ambulance Transport Rate Increase Proposal
  - C. Surplus Equipment Resolution
  - D. Approval of 5 Minutes Corrections per State Auditor Findings of Clerical Errors 2021-2022
- VIII. Announcements
  - A. Next Commissioner Meeting Monday, October 24th, 2022, 4:30 PM, in-person Admin Bldg.
- IX. Adjourn meeting