



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, October 24th, 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 October 10th, 2022, Meeting
 - 2. Approval of Vouchers: October 24th, 2022

| October 24th, 2022 Vouchers | |
|------------------------------------|---------------------|
| 4 EFTs | \$110,176.44 |
| Payroll EFTs | \$227,265.20 |
| Expense Vouchers | \$77,596.73 |
| Totaling | \$415,038.37 |

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

- A. 2nd Reading of 2023 Budget
- B. Public Hearing 2023 Budget
- C. Adoption of 2023 Budget and approval of Resolutions: Resolution 2022-08 Budget Adoption with Levy Certification; Resolution 2022-09 Fire Levy; Resolution 2022-10 EMS Levy
- D. Resolution 2022-11 Ambulance Transport Rate Increase
- E. Levy Planning

VII. New Business

- A. Admin Building Heating/Cooling Repair Estimates

VIII. Announcements

- A. Next Commissioner Meeting Monday, November 14th, 2022, 4:30 PM, in-person Admin Bldg
- B. CIFR Halloween Party & Haunted House October 31st 5-8 PM, Vista/Madrona Station.