



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, November 14th, 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 24th, 2022, Meeting
 - 2. Minutes of November 7th Special Meeting
 - 3. Approval of Vouchers: November 14th, 2022

November 14th, 2022 Vouchers	
4 EFTs	\$17,749.93
Payroll EFTs	\$18,086.56
Expense Vouchers	\$87,217.09
Capital Fund	\$15,893.45
Totaling	\$138,947.03

- II. Public Input
- III. Chief's Report
 - A. Presentation-Fitch: Standards of Cover
- IV. Press & Correspondence
- V. Committee Reports
 - A. ICOM
 - B. Safety/Risk Management
 - C. Finance
 - D. SNO-ISLE / WFCA
 - E. Other
- VI. Unfinished Business
 - A. Amendment of Resolution 2022-08 Budget Adoption with Levy Certification
- VII. New Business
 - A. Q3 Performance Metrics
 - B. WFCA Spokane Conference Update
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, November 28th, 2022, 4:30 PM, in-person Admin Bldg.
 - B. Cancellation of the December 26h, 2022 Commissioner Meeting