



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, November 28th, 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 November 14th, 2022, Meeting
 - 2. Approval of Vouchers: November 28th, 2022

November 28th, 2022 Vouchers	
5 EFTs	\$114,795.40
Payroll EFTs	\$237,413.22
Expense Vouchers	\$228,025.51
Capital Fund	\$48,637.94
Totaling	\$628,872.07

- 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. WFCA Conference Reports
- VII. New Business
 - A. Levy Rate Planning
 - B. Volunteer Fire Fighter Approval-Audrey Froelich
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, December 12th, 2022, 4:30 PM, in-person Admin Bldg.
- IX. Executive Session to discuss collective bargaining sessions with employee organizations per [RCW 42.30.110](#)