



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, January 9th, 2023 at 4:30 PM Admin Building**

**AGENDA**

This will be an in-person/virtual meeting for Board members and the public. Masks are recommended, but not mandatory.

Zoom Link:

<https://us02web.zoom.us/j/82849182510?pwd=aXF0Z1lJZ3hOWURpWm5lY0FWYmhGdz09>

- I. Call Regular Commissioners Meeting to Order
  - A. Flag Salute
  - B. Approve Agenda
  - C. Consent Agenda
    - 1. Minutes of December 12th, 2022, Regular Meeting
    - 2. Minutes of January 3rd, 2023, Special Meeting
    - 3. Approval of Vouchers: December 12th, 2022

<b>January 9th, 2023 Vouchers</b>	
8 EFTs	\$139,497.25
Payroll EFTs	\$269,297.05
Expense Vouchers	\$291,388.71
Capital Fund	\$12,610.42
<b>Totaling</b>	<b>\$712,793.43</b>

- II. Selection of 2023 Board Chair
  - A. Call for nominations for Chairperson to serve during the ensuing year.
  - B. Election of a Chairperson.
  - C. Assumption of office by the new Chairperson.
- III. Selection of 2023 Board Vice Chair
  - A. Call for nominations for Vice Chairperson to serve during the ensuing year
  - B. Election of a Chairperson.
  - C. Assumption of office by the new Chairperson.

- IV. Selection of Committee Members
- V. Public Input
- VI. Chief's Report
- VII. Press & Correspondence
- VIII. Committee Reports
  - A. ICOM
  - B. Safety/Risk Management
  - C. Finance
  - D. SNO-ISLE / WFCA
  - E. Other
- IX. IX Unfinished Business
  - A. 2023 Board Dates
- X. VIII New Business
  - A. Admin Personnel Policy Handbook Updates
  - B. Commissioner Goals 2022-Review
  - C. 2023 Commissioner Goals
- XI. Executive Session to discuss the performance of a public employee per RCW 42.30.110 (g)
- XII. Announcements
  - ✓ Next Commissioner Meeting Monday, February 13th, 2023, 4:30 PM, in-person/virtual Admin Bldg.