



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, February 13th, 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 January 9th, 2022, Regular Meeting
  - 2. Minutes of January 23rd, 2023, Special Meeting
  - 3. Approval of Vouchers: January 23<sup>rd</sup> & February 13th, 2022

<b>January 23rd &amp; Feb 13th, 2023 Vouchers</b>	
8 EFTs	\$141,422.30
Payroll EFTs	\$272,817.82
Expense Vouchers	\$341,919.98
Capital Fund	\$13,702.80
<b>Totaling</b>	<b>\$769,862.90</b>

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. IX Unfinished Business

VII. VIII New Business

- A. Fire Chief Leadership Training
- B. 2022 Performance Metrics
- C. MPD Contract renewal
- D. PIO Contract renewal
- E. Whatcom County Paramedic Training Contract
- F. Resolution 2023-02 Resolution to Annually Re-appoint the District's Investment Officer

VIII. Announcements

- ✓ Next Commissioner Meeting Monday, March 13th, 2023, 4:30 PM, in-person/virtual Admin Bldg.