



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, March 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: Join Zoom Meeting

<https://us02web.zoom.us/j/86127659288?pwd=V2VSS3h4RDh4QVJhbFc5V24xOUExQT09>

Meeting ID: 861 2765 9288

Passcode: 290005

I. Call Regular Commissioners Meeting to Order

A. Flag Salute

B. Approve Agenda

C. Consent Agenda

1. Minutes of February 13th, 2022, Regular Meeting

2. Approval of Vouchers: February 27th & March 13th, 2022

February 27th, and March 13th, 2023 Vouchers	
8 EFTs	\$135,070.09
Payroll EFTs	\$253,811.90
Expense Vouchers	\$207,869.49
Trust Fund	\$1,625.00
Capital Fund	\$18,711.09
Totaling	\$617,087.57

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. Levy
- F. Other

VI. IX Unfinished Business

VII. VIII New Business

- A. Resolution 2023-03 Surplus Obsolete Equipment
- B. Fireworks Ban
- C. Medicare Ground Ambulance Data Collection Survey (GADCS)
- D. Flames 50 Year Celebration

VIII. Announcements

- ✓ Next Commissioner Workshop Monday, March 27th, 2023, 4:30 PM, in-person/virtual Admin Bldg. Topic: Dashboard
- ✓ Next Commissioner Meeting Monday, April 10th, 2023, 4:30 PM, in-person/virtual Admin Bldg.