



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, April 10th, 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.

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 March 13<sup>th</sup>, 2022, Regular Meeting
2. Minutes of March 27<sup>th</sup>, 2022, Workshop
3. Approval of Vouchers: March 27<sup>th</sup> & April 10th, 2022

<b>March 27th, and April 10th, 2023 Vouchers</b>	
6 EFTs	\$131,719.72
Payroll EFTs	\$246,297.48
Expense Vouchers	\$252,034.29
Capital Fund	\$9,913.40
<b>Totaling</b>	<b>\$639,964.89</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. Levy
- F. Other

VI. IX Unfinished Business

VII. VIII New Business

- A. District Insurance

VIII. Announcements

- ✓ Next Commissioner Workshop Monday, April 24th, 2023, 4:30 PM, in-person/virtual Admin Bldg. Topic: Dashboard
  
- ✓ Next Commissioner Meeting Monday, May 8th, 2023, 4:30 PM, in-person/virtual Admin Bldg.