



**CAMANO ISLAND FIRE & RESCUE  
 Island County Fire District #1  
 Board of Fire Commissioners Regular Meeting  
 Monday, May 8th, 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 April 10<sup>th</sup>, 2022, Regular Meeting
- 2. Minutes of April 24<sup>th</sup>, 2022, Workshop

<b>April 24th, and May 8th, 2023 Vouchers</b>	
10 EFTs	\$155,356.09
Payroll EFTs	\$304,426.39
Expense Vouchers	\$255,614.66
Trust Fund	\$925.00
Capital Fund	\$152,467.74
<b>Totaling</b>	<b>\$868,789.88</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-

- 1. North Region EMS-Department of Health EMS survey-Comm P. Williams

VI. IX Unfinished Business

VII. VIII New Business

- A. Review and Approve Submittal of Annual Financial Report to State Auditor's Office
- B. 2023 Q1 Performance Metrics & Dashboard Review-Amy Martin
- C. Staffing Update
- D. Cadet Volunteer Approval

Robert Heib
Collin Vander Kooi
Scarlett McEwen
Bryan Roodzant

VIII. Announcements

- ✓ Next Commissioner Workshop Monday, May 22nd, 2023, 4:30 PM, in-person/virtual Admin Bldg. Topic: Board Goals
- ✓ Next Commissioner Regular Meeting Monday, June 12th, 2023, 4:30 PM, in-person/virtual Admin Bldg.