



**CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, June 12th, 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 May 8th, 2023, Regular Meeting
- 2. Minutes of May 22nd, 2023, Workshop

May 22nd, and June 12th, 2023 Vouchers	
8 EFTs	\$136,256.23
Payroll EFTs	\$265,259.51
Expense Vouchers	\$259,020.54
Trust Fund	\$1,000.00
Capital Fund	\$18,531.08
Capital Facilities Fund	\$6,281.00
Totaling	\$686,348.36

II. Unfinished Business

- A. Resolution No 2023-04 Authorizing Property Tax Levy

III. Public Input

IV. Chief's Report

V. Press & Correspondence

VI. Committee Reports

- A. ICOM
- B. Safety/Risk Management
- C. Finance
- D. SNO-ISLE / WFCA
- E. Levy
- F. Other

VII. VIII New Business

- B. Admin Sun Porch Leak Repair
- C. Motorola Radio Equipment
- D. Cadet Class Contract
- E. Volunteer Approvals

Cameron Scrimgeour
Sean Ainsworth
Simon Williamson
Kevin Oswald

VIII. Announcements

- ✓ Next Commissioner Workshop Monday, June 26th, 2023, 4:30 PM, in-person/virtual Admin Bldg.
Topics: Mid-Year Evaluation of Board and Chief's Goals; Organizational Vision; and Board and Chief Communications
- ✓ Next Commissioner Regular Meeting Monday, July 10th, 2023, 4:30 PM, in-person/virtual Admin Bldg.