



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, July 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 June 12th, 2023, Regular Meeting
- 2. Minutes of June 26th, 2023, Workshop

June 26th & July 10th, 2023	
Vouchers	
8 EFTs	\$140,234.00
Payroll EFTs	\$268,979.32
Expense Vouchers	\$360,413.75
Totaling	\$769,627.07

II. Unfinished Business

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

- A. 2023 Budget Amendment
- B. Levy Pro/Con Committee Nominations
- C. Fire Engine Bid Process and advertising
- D. Volunteer Approvals

Cassie Snyder
Joshua Rzechula

VIII. Announcements

- ✓ Next Commissioner Regular Meeting Monday, August 14th, 2023, 4:30 PM, in-person/virtual Admin Bldg.
- ✓ Next Commissioner Workshop Monday, September 25th, 2023, 4:30 PM, in-person/virtual Admin Bldg. Topic: Budget