



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, August 14th, 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 July 10th, 2023, Regular Meeting

| <b>July 24th &amp; Aug 14th, 2023</b> |                     |
|---------------------------------------|---------------------|
| <b>Vouchers</b>                       |                     |
| 10 EFTs                               | \$135,784.71        |
| Payroll EFTs                          | \$258,261.78        |
| Expense Vouchers                      | \$265,170.11        |
| Capital Fund                          | \$4,227.36          |
| <b>Totaling</b>                       | <b>\$663,443.96</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. Unfinished Business

VII. VIII New Business

- A. Ambulance Chassis Purchase
- B. Engine Bid Opening
- C. 2023 Q2 Service Demand and Performance Metrics
- D. Cybersecurity Breach Closeout
- E. Version Wireless Communication Tower Lease Proposal at Station 2
- F. Island County Mutual Aid Agreement
- G. Volunteer Approval\_-Tyson Mann
- H. 2024 Budget Planning
- I. Board Succession Planning

VIII. Announcements

- ✓ Next Commissioner Regular Meeting Monday, September 11th, 2023, 4:30 PM, in-person/virtual Admin Bldg.
- ✓ Next Commissioner Workshop Monday, September 25th, 2023, 4:30 PM, in-person/virtual Admin Bldg.