



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, September 11th, 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 August 14th, 2023, Regular Meeting

| Aug 28th & Sept 11th, 2023 Vouchers | |
|--|---------------------|
| 8 EFTs | \$145,405.18 |
| Payroll EFTs | \$287,488.88 |
| Expense Vouchers | \$304,677.32 |
| Trust Fund | \$956.62 |
| Capital Fund | \$8,472.59 |
| Capital Facilities Fund | \$3,727.55 |
| Totaling | \$750,728.14 |

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

- A. Fire Commissioner Appointment

VII. VIII New Business

- A. Appoint Commissioners to Com Yadon held Committee Positions

VIII. Announcements

- ✓ Next Commissioner Regular Meeting Monday, October 9th, 2023, 4:30 PM, in-person/virtual Admin Bldg.