



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, October 9th, 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 September 11th, 2023, Regular Meeting

<b>September 25th &amp; Oct 9th, 2023 Vouchers</b>	
8 EFTs	\$145,825.14
Payroll EFTs	\$283,733.53
Expense Vouchers	\$286,299.78
Bond Fund-9/27/2023	\$350.00
Capital Fund-9/25/2023	\$1,389.67
Capital Fund-10/14/2023	\$54,971.53
Capital Facilities Fund-10/12/2023	\$2,550.00
<b>Totaling</b>	<b>\$775,119.65</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. 2024 Ambulance Bid Opening
- B. 2024 Proposed Budget -1<sup>st</sup> Reading
- C. 2023-05: A Resolution to Appoint/Remove Coastal Bank and Heritage Bank Account Signature Authority

VIII. Announcements

- ✓ Optional-To be announced if Needed-Commissioner Workshop Monday, October 26th, 2023, 4:30 PM, in-person/virtual Admin Bldg.
- ✓ Next Commissioner Regular Meeting Monday, November 13th, 2023, 4:30 PM, in-person/virtual Admin Bldg.