



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, November 13th, 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 October 9th, 2023, Regular Meeting and October 23rd, 2023 workshop.

| October 23rd & November 13th, 2023 Vouchers | |
|--------------------------------------------------------|---------------------|
| 8 EFTs | \$142,486.87 |
| Payroll EFTs | \$279,917.27 |
| Expense Vouchers | \$240,366.65 |
| Capital Fund-10/25/2023 | \$4,127.45 |
| Capital Fund-11/16/2023 | \$2,533.41 |
| Totaling | \$669,431.65 |

II. New Business

- A. Swearing in of Incoming Commissioner-Paul Foster

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. Unfinished Business

- A. 2nd Reading of 2024 Budget
- B. Open Public Hearing 2024 Budget
- C. Adoption of 2024 Budget and approval of Resolutions:
 - Resolution 2023-06 Budget Adoption with Levy Certification
 - Resolution 2023-07 EMS Levy

VIII. VIII New Business (Continued)

- A. Ambulance Bid
- B. Resolution 2023-08 A Resolution to appoint/remove Chief-Heritage Bank Account Signature Authority
- C. Resolution 2023-09: Resolution to Surplus Obsolete Equipment
- D. SOP 1090 Nepotism and Conflicting Relationships Review

Announcements

- ✓ Next Commissioner Regular Meeting Monday, November 27th, 2023, 4:30 PM, in-person/virtual Admin Bldg.