



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, November 27th, 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/82378645072?pwd=SGFWRHISR3hhR2VJNWlWdWJQS0xWZz09>

Meeting ID: 823 7864 5072

Passcode: 778308

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda

1. Minutes of November 13th, 2023, Regular Meeting

<b>November 27th, 2023</b>	
<b>Vouchers</b>	
4 EFTs	\$121,506.76
Payroll EFTs	\$250,018.58
Expense Vouchers	\$69,831.47
Capital Fund-11/29/2023	\$93,235.63
<b>Totaling</b>	<b>\$534,592.44</b>

II. New Board Member Orientation: Rich Davis, attorney, CSD Law

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

VIII. New Business

- A. 2023 Q3 Service Demand and Performance Metrics Review
- B. Resolution 2023-10: A Resolution to Increase Ambulance Transport Fees
- C. WFCA Tulalip Conference Debrief
- D. Engine Bid Specifications

IX. Executive Session to discuss the performance of a public employee per [RCW 42.30.110 \(g\)](#)

X. Announcements

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