



**CAMANO ISLAND FIRE & RESCUE  
Island County Fire District #1  
Board of Fire Commissioners Special Meeting  
Tuesday, November 28th, 2023, at 4:00 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/4894104677?pwd=YVhxNGpxcDgvWjJvY2pIUUZSeHN2Zz09&omn=86004590822>

Meeting ID: 489 410 4677

Passcode: 29005

I. Call Special Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda

II. Unfinished Business

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

Announcements

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