



**CAMANO ISLAND FIRE & RESCUE  
 Island County Fire District #1  
 Board of Fire Commissioners Regular Meeting  
 Monday, December 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 November 27th, 2023, Regular Meeting
- 2. Minutes of November 28<sup>th</sup> Special Meeting

<b>December 11, 2023, Vouchers</b>	
4 EFTs	\$31,511.68
Payroll EFTs	\$23,426.58
Expense Vouchers	\$165,649.06
<b>Totaling</b>	<b>\$220,587.32</b>

II. Linda Layton Retirement Recognition

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. Other

VII. Unfinished Business

- A. Nepotism and Conflicting Relationships Policy Review

VIII. VIII New Business

- A. Resolution 2023-11, Annual Resolution to Appoint Investment Officer
- B. MPD Contract
- C. PIO Contract
- D. PS Trax Contract
- E. Ready Rebound Contract

IX. Announcements

- ✓ Next Commissioner Regular Meeting Monday, January 8th, 2023, 4:30 PM, in-person/virtual Admin Bldg.