CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, January 8th, 2024 at 3:00 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/85303246083?pwd=K0RXNGNMNko2eXpsK2NUOEdXRXJoQT09

Meeting ID: 853 0324 6083
Passcode: 686999

I. Call Regular Commissioners Meeting to Order

　A. Flag Salute

　B. Approve Agenda
　C. Consent Agenda
　　1.　Minutes of December 11th, 2023, Regular Meeting
　　2.

January 8, 2024 Vouchers	
6 EFTs	$145,862.93
Payroll EFTs	$277,825.70
Expense Vouchers	$326,612.63
Capital Fund	$6,853.30
Capital Fund	$93.22
Capital Facilities Fund	$10,281.60
Totaling	**$767,529.38**

II. Swear in Paul Foster as Interim Commissioner #3

III. Selection of 2024 Board Chair
　A. Call for nominations for Chairperson to serve during the ensuing year.
　B. Election of a Chairperson.
　C. Assumption of office by the new Chairperson.

IV. Selection of 2024 Board Vice Chair
   A. Call for nominations for Vice Chairperson to serve during the ensuing year
   B. Election of a Chairperson.
   C. Assumption of office by the new Chairperson.

V. Selection of Committee Members

VI. Public Input

VII. Chief's Report

VIII. Press & Correspondence

IX. Committee Reports
   A. ICOM
   B. Safety/Risk Management
   C. Finance
   D. SNO-ISLE / WFCA
   E. Other

X. Unfinished Business

XI. New Business
   A. Resolution 2024-01: Establishing Regularly Scheduled Meetings for the Year 2024
   A. Admin Personnel Policy Handbook Updates
   B. 2024 PM School Contact
   C. Payroll Contract
   D. Policy 103 Board of Fire Commissioners Review
      1. Public input / comment policy
      2. Board virtual meetings

XII. Executive Session to discuss the performance of a public employee per RCW 42.30.110
XIII. Executive Session to discuss contract negotiations per RCW 42.30.140

XIV. Announcements
   ✓ Next Commissioner Regular Meeting Monday, February 12th, 2023, 4:30 PM, in-person/virtual Admin Bldg.