



**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**Monday, February 12th, 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.

Zoom Link: Join Zoom Meeting

<https://us02web.zoom.us/j/88173062824?pwd=enRvN0NhQlZ3WEt4L2lOeHc5bU9pUT09>

Meeting ID: 881 7306 2824

Passcode: 062555

I. Call Regular Commissioners Meeting to Order

A. Flag Salute

B. Approve Agenda

C. Consent Agenda

1. Minutes of January 8th, 2023 Regular Meeting
2. Approval of Vouchers Jan 22<sup>nd</sup> & Feb 12<sup>th</sup> 2024

<b>Jan 22 &amp; Feb 12, 2024 Vouchers</b>	
10 EFTs	\$142,056.47
Payroll EFTs	\$300,642.71
Expense Vouchers	\$270,411.53
Trust Fund	\$1,000.00
Capital Fund 1/31/2023	\$10,304.33
Capital Fund	\$2,839.68
Capital Facilities Fund	\$2,224.92
<b>Totaling</b>	<b>\$729,479.64</b>

II. Public Input

III. Chief's Report

- IV. Press & Correspondence
- V. Committee Reports
  - A. ICOM
  - B. Safety/Risk Management
  - C. Finance
  - D. SNO-ISLE / WFCA
  - E. Other
- VI. IX Unfinished Business
  - A. Ready Rebound Contract
  - B. Policy 103 Review
- VII. VIII New Business
  - A. Vector Solutions Contract
  - B. 2023 Service Demand & Performance Metrics
  - C. 2023 Strategic Planning Dashboard Metrics
  - D. Commissioner Workshops Schedule / Governance Training
- VIII. Executive Session to discuss the performance of a public employee per RCW 42.30.110 (g)
- IX. Announcements
  - ✓ Next Commissioner Regular Meeting Monday, March 11th, 2023, 4:30 PM, in-person/virtual Admin Bldg.