



**CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, March 11th, 2024, 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/88173062824?pwd=enRvN0NhQlZ3WEt4L21OeHc5bU9pUT09>

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 February 12th, Regular Meeting

Feb 26th & March11, 2024 Vouchers	
8 EFTs	\$149,091.60
Payroll EFTs	\$284,405.95
Expense Vouchers	\$309,783.50
Trust Fund	\$312.44
Capital Fund	\$796.37
Capital Facilities Fund	\$5,168.00
Totaling	\$749,557.86

II. Public Input- For Items Not on the Agenda

III. Chief's Report

IV. Press & Correspondence

V. Committee Reports

- A. ICOM
- B. North Region EMS & Traum Care Council
- C. Facilities
- D. Legislative
- E. Quality
- F. Scholarship
- G. Finance/Budget
- H. Employee Evaluation
- I. Communications
- J. SNO-ISLE / WFCA
- K. Levy
- L. Other

VI. Unfinished Business

- A. Policy 103 Board of Fire Commissioners-2nd Review

VII. VIII New Business

- A. Policy L.E.P. (Limited English-Speaking Persons)
- B. MPD Delegate Contract
- C. Station 5 Feasibility Study Fee Proposal

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

IX. Announcements

- ✓ Special Meeting: Governance Training, Monday, April 8th, 2023, 3:30 PM, in-person/virtual Admin Bldg.
- ✓ Next Commissioner Regular Meeting Monday, April 8th, 2023, 4:30 PM, in-person/virtual Admin Bldg.