



**CAMANO ISLAND FIRE & RESCUE
 Island County Fire District #1
 Board of Fire Commissioners Regular Meeting
 Monday, April 8th, 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 March 11th, Regular Meeting

March 25th & April 8, 2024	
Vouchers	
5 vEFTs	\$137,536.02
Payroll EFTs	\$261,423.46
Expense Vouchers	\$152,109.21
Trust Fund	\$1,725.00
Capital Fund	\$346.97
Capital Facilities Fund	\$3,155.20
Totaling	\$556,295.86

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. Communications
- I. SNO-ISLE / WFCA
- J. Other

VI. Unfinished Business- (Request public input prior to motions)

- A. Policy 103 Board of Fire Commissioners-2nd Review
- B. Policy L.E.P. (Limited English-Speaking Persons)
- C. Policy 1090 Nepotism and Conflicting Relationships

VII. VIII New Business- (Request public input prior to motions)

- A. Policy 224 Scholarship Program
- B. Volunteer Firefighter Approvals:
 - 1. Will Webb

VIII. Announcements

- ✓ Next Board Workshop: Topic: Dashboard, Monday, April 22nd, 2023, 4:30 PM, in-person/virtual Admin Bldg.
- ✓ Next Commissioner Regular Meeting Monday, May 13th, 2023, 4:30 PM, in-person/virtual Admin Bldg.