



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, May 13th, 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=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 April 8th, Regular and Special Meetings

April 22nd and May 13th, 2024 Vouchers	
8 EFTs	\$163,626.68
Payroll EFTs	\$317,208.16
Expense Vouchers	\$457,360.08
Trust Fund	\$312.44
Capital Fund	\$4,602.30
Capital Facilities Fund	\$3,775.36
Totaling	\$946,885.02

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 & Trauma Care Council
- C. Facilities
- D. Legislative
- E. Quality
- F. Scholarship
- G. Finance/Budget
- H. Employee Evaluation
- I. Communications
- J. SNO-ISLE / WFCA
- K. Other

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

- A. L.E.P. SOP Policy

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

- A. 2024 Q1 Service and Performance Metrics

- B. Container Purchase for Training Prop

C. Policies for Review

- 1. Policy 330 Wildland Firefighting
- 2. Policy 606 -Job Prerequisites, Positions, Testing and Promotions
- 3. Policy 1007 Position Description-Battalion Chief
- 4. Policy 1009 Position Description-Captain

D. Volunteer Firefighter Approvals:

Connor Munro
Trevor Larsen
Caleb Palanuik
Draydin McDonald
Olivia Swanson
Aaron Poh

VIII. Announcements

- ✓ Next Commissioner Regular Meeting Tuesday, May 28th, 2023, 4:30 PM, in-person/virtual Admin Bldg.