



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, May 28th, 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/82650194612?pwd=Z1hkM2VzRmZHRFVmZm5tQjE3a1VRdz09>

Meeting ID: 826 5019 4612

Passcode: 585479

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda

1. Minutes of May 13th, Regular Meeting

May 28th, 2024 Vouchers	
4 EFTs	\$129,935.65
Payroll EFTs	\$271,002.83
Expense Vouchers	\$141,076.26
Capital Fund	\$707.55
Totaling	\$542,722.29

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. Finance/Budget
- G. Employee Evaluation
- H. Communications
- I. SNO-ISLE / WFCA
- J. Levy
- K. Other

VI. Unfinished Business-none

VII. New Business- *Request Public Input Prior to Motions*

- A. 2023 Annual Financial Report

VIII. Announcements

- ✓ Next Commissioner Regular Meeting Monday, June 10th, 2024, 4:30 PM, in-person/virtual Admin Bldg.