



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, June 10th, 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 May 28th, Regular Meeting

June 10th, 2024 Vouchers	
2 EFTs	\$12,977.64
Expense Vouchers	\$217,420.93
Capital Facilities Fund	\$11,969.59
Totaling	\$242,368.16

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

VI. Unfinished Business- *Request Public Input Prior to Motions*

A. Policies for Review:

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

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

A. Camano Island Licensing Lease

VIII. Announcements

- ✓ Next Commissioner Regular Meeting Monday July 8th, 2024, 4:30 PM, in-person/virtual Admin Bldg.
- ✓ Next Commissioner Workshop Monday, June 25th, 2024, 4:30 PM, in-person/virtual Admin Bldg.