



**CAMANO ISLAND FIRE & RESCUE  
 Island County Fire District #1  
 Board of Fire Commissioners Regular Meeting  
 Monday, July 8<sup>th</sup>, 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 June 10th, Regular Meeting and June 25<sup>th</sup> Workshop
- 2.

<b>July 8th, 2024 Vouchers</b>	
8 EFTs	\$167,016.32
Payroll	\$330,383.23
Expense Vouchers	\$241,200.00
Capital Fund	\$4,954.47
Capital Facilities Fund	\$8,590.40
<b>Totaling</b>	<b>\$752,144.42</b>

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)-None*

VII. VIII New Business- *(Request Public Input Prior to Motion)*

- A. Asphalt Paving Project-Station 3
- B. Retreat Planning

VIII. Announcements

- ✓ Next Commissioner Regular Meeting Monday August 12th, 2024, 4:30 PM, in-person/virtual Admin Bldg.