



**CAMANO ISLAND FIRE & RESCUE
 Island County Fire District #1
 Board of Fire Commissioners Regular Meeting
 Tuesday, November 12^h, 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/4894104677?pwd=YVhxNGpxcDgvWjJvY2pIUUZSeHN2Zz09&omn=84946512901>

Meeting ID: 489 410 4677

Passcode: 29005

I. Call Regular Commissioners Meeting to Order

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

- 1. Minutes of October 15th Regular Meeting.
- 2. Vouchers

November 11th, 2024 Vouchers	
7 EFTs	\$175,317.67
Payroll	\$360,496.59
Expense Vouchers	\$229,708.58
Trust Fund	\$622.15
Capital Fund	\$34,551.92
Capital Facilities Fund	\$47,736.54
Totaling	\$848,433.45

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. Other

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

- A. 2025 Proposed Budget -2nd Reading
- B. Open Public Hearing 2025 Budget
- C. Adoption of 2025 Budget and Approval of Resolutions
 - 1. Resolution 2024-05 2025 Budget Resolution and 2024-05A Levy Certification
 - 2. Resolution 2024-06 2025 Regular Fire Protection Levy
 - 3. Resolution 2024-07 2025 EMS Levy
- D. Policy 114 Ambulance Transport Billing-2nd round
- E. Policy 115 Electronic Funds Transfer-2nd round

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

- A. Policy 312 Response Time Standards
- B. 2024 Q3 Service Demand & Performance Metrics
- C. EMS Community Outreach Contract
- D. 2025 Paramedic School Contract
- E. Vector Solutions Contract
- F. Payroll Consultant Contract
- G. Site of Viking Village Mixed Use Project Impact

VIII. Executive Session to discuss the performance of a public employee per [RCW 42.30.110](#)

IX. Announcements

- ✓ Next Commissioner Regular Meeting Monday, December 9h, 2024, 4:30 PM, in-person/virtual Admin Bldg.