



**CAMANO ISLAND FIRE & RESCUE
 Island County Fire District #1
 Board of Fire Commissioners Regular Meeting
 Monday, March 10, 2025, 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/87315610680?pwd=AdPA2cmqX6iFZAVlhF6KHg7I3JyIYa.1>

Meeting ID: 873 1561 0680

Passcode: 382276

I. Call Regular Commissioners Meeting to Order

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

- 1. Minutes of February 10th, Regular Meeting
- 2.

March 10th, 2025 Vouchers	
11 EFTs	\$258,504.98
Payroll	\$411,473.21
Expense Vouchers	\$299,934.98
Capital Facilities Fund	\$19,714.27
Totaling	\$989,627.44

II. Commissioner Appointment to Vacant Position- Island Country Fire District #1, Board of Commissioners, Position #5.

III. Commissioner Oath

IV. Public Input- For Items Not on the Agenda

- V. Chief's Report
- VI. Press & Correspondence
- VII. 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
- VIII. Unfinished Business- (*Request Public Input Prior to Motions*)
 - A. Committee Assignments
- IX. VIII New Business- (*Request Public Input Prior to Motion*)
 - A. Resolution 2025-03 EMS Levy Resolution
 - B. Resolution 2025-04 Unavailability of Fire Chief
 - C. Resolution 2025-05 Resolution to Appt/Remove Coastal Bank and Heritage Bank Account
Signature Authority
 - D. New Ambulance Purchase Change Orders
 - E. Incident Management Team (IMT) part time employee contract
- X. Executive Session to discuss the performance of a public employee per [RCW 42.30.110](#)
- XI. Announcements
 - ✓ **Commissioner Regular Meeting Monday April 14th, 2025, 4:30 PM, in-person/virtual Admin Bldg.**