



**CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, April 14, 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=AdPA2cmqX6iFZAVIhF6KHg7I3JyIYa.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 March 10th Regular Meeting and March 24th Special Meeting
- 2.

April 14th, 2025 Vouchers	
9 EFTs	\$202,896.59
Payroll	\$334,053.25
Expense Vouchers	\$399,146.64
Trust Fund	\$498.57
Capital Fund	\$308,604.07
Capital Facilities Fund	\$11,617.63
Totaling	\$1,256,816.75

II. New Commissioners Training (OPMA & PRA)-Richard Davis

III. Public Input- For Items Not on the Agenda

IV. Chief's Report

V. Press & Correspondence

VI. 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. Scholarship
- L. Other

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

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

- A. PRO/CON committee nominations for the EMS Levy
- B. Asbestos Abatement at Station 1-5
- C. Maintenance Management Job Description
- D. Fire Chief Contract Amendment for Article IX Medical Benefits

IX. Announcements:

Next Commissioner Meetings:

- ✓ **Commissioner Special Meeting- Board Workshop: Mabana Station Legislative Strategy: Monday April 28th, 2025, 4:30 PM**, in-person/virtual Admin Bldg.
- ✓ **Commissioner Regular Meeting Monday May 12th, 2025, 4:30 PM**, in-person/virtual Admin Bldg.