

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, January 14, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda
 - 1. Minutes of December 26, 2018, Regular Meeting
 - 2. Approval of Vouchers: 3 EFT's for \$11,552.75, Payroll EFT for \$29,960.85, Expense Vouchers #191000 - #191060 for \$151,853.67, all totaling \$193,367.27
- D. Chief's Report -

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II. Correspondence – Various Thank You's

III. Public Input

IV. Member Input

- A. Union President's Input
- B. Volunteer Leadership Input

V. Committee Reports

- A. ICOM
- B. Safety/Risk Management
- C. Communications
- D. Finance
- E. SNO-ISLE – Next meeting/banquet January 26th @Shawn O'Donnells @6:00pm

VI. Unfinished Business

- A. Feasibility Study for Sta. 1-5, etc.
- B. Legislative Day Update
- C. Policy Reviews
- D. Other

VII. New Business

- A. Command Vehicle Status
- B. 2018 Santa Run/Food and Toy Drive
- C. Ambulance Report
- D. LOU VI – MERP Reimbursement
- E. 2019 Committee Members
- F. Policy 112 – Purchasing: Bids and Contracts – New-30 Day Review
- G. Other

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VIII. Public Input

IX. Announcements

- A. Next Commissioner Meeting Monday, January 28, 2019, 4:30 p.m., at the Administration Office.

X. Executive Session – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

XI. New Business – cont'd.

- A. Acceptance of Chief Schick's Resignation
- B. Chief Search

XII. Adjourn meeting