

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, January 28, 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 January 14, 2019, Regular Meeting
 - 2. Approval of Vouchers: 2 EFT's for \$77,895.97, Payroll EFT for \$184,511.45, Expense Vouchers #191061 - #191098 for \$131,180.65, all totaling \$393,588.07
- D. Chief's Report -

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II. Correspondence – Local Paper Articles

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 in March

VI. Unfinished Business

- A. Legislative Day Update
- B. Strategic Plan
- C. Benevolence Fund
- D. List of Policies (may be delayed)
- E. Appointment of Interim Fire Chief
- F. Other

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VII. New Business

- A. Selection of Fire Commissioner to be Alternate Auditing Officer Signatory
- B. Resolution 2019-01 – Surplus Obsolete Equipment
- C. Other

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VIII. Public Input

IX. Announcements

- A. Next Commissioner Meeting Monday, February 11, 2019, 4:30 p.m., at the Administration Office.

X. Executive Session – To review the qualifications of a candidate for public employment per RCW 42.30.110(g) & To review the performance of a public employee per RCW 42.30.110(1)(g)

XI. Adjourn meeting