

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
Administration Office  
Monday, February 18, 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 28, 2019, Regular Meeting
  - 2. Approval of Vouchers: 3 EFT's for \$8,478.40, Payroll EFT for \$17,412.47, Expense Vouchers #191099 - #191135 for \$39,936.26, all totaling \$65,827.13
- D. Chief's Report –

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II. Correspondence – 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 in March

VI. Unfinished Business

- A. Strategic Plan
- B. Draft of Current Fire Chief Contract Amendment
- C. Other

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VII. New Business

- A. Resolution 2019-02 – Meeting Location Change
- B. Warm Beach Proposed Usage of CIFR logo for Promotional Item
- C. New Fire Chief Contract Discussion
- D. Increased Station Staffing Template
- E. Draft SOP for Volunteer Staffing Requirements
- F. Other

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VIII. Public Input

IX. Announcements

- A. Next Commissioner Meeting Monday, February 25, 2019, 4:30 p.m., at the Vista/Madrona Fire Station
- B. Employee Recognition Ceremony at the February 25<sup>th</sup> meeting
- C. Chairman Williams will be absent from the February 25<sup>th</sup> meeting due to personal travel

X. Executive Session –

XI. Adjourn meeting