

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, February 25, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Excuse Chairman Williams and Commissioner Krieg due to personal travel
- C. Approve Agenda
- D. Consent Agenda
 - 1. Minutes of February 18, 2019, Regular Meeting
 - 2. Approval of Vouchers: 2 EFT's for \$75,348.82, Payroll EFT for \$173,983.09, Expense Vouchers #191136 - #191181 for \$120,633.97, Capital Fund Voucher #191182 for \$10,338.80, all totaling \$380,304.68
- E. Employee Recognition Ceremony –
 - 1. Jason Allen, Darryl Tedrow, Kerry Willmase = 20 Year Anniversary
 - 2. Neil Carlson, Helena Wolfe, Greg McIntosh = Completed 1 Year Career Probation
 - 3. Erich Schweiger, Helena Wolfe = Toy/Food Drive Appreciation
- F. Chief's Report –

1
2

II. Correspondence – Local Article

3

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 March 7th at South Snohomish RFA at 7:30 p.m.

VI. Unfinished Business

- A. Strategic Plan
- B. Policy 112 – Purchasing Bids and Contracts – Final Approval
- C. Other

4

VII. New Business

- A. PIO Rachael Doniger Contract
- B. 2018 Year End Ambulance Report
- C. Other

5
6

VIII. Public Input

IX. Announcements

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

X. Executive Session – If needed

XI. Adjourn meeting