

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, March 25, 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 March 11, 2019, Regular Meeting
 - 2. Approval of Vouchers: 2 EFT's for \$81,613.11, Payroll EFT for \$181,682.82, Expense Vouchers #191218 - #1191262 for \$132,828.21, all totaling \$396,124.14
- II. Employee Recognition – Lt. Darryl Tedrow – 20 Years of Service
- III. Update by PIO Rachael Doniger
- IV. Chief's Report –
 - V. Correspondence –
 - VI. Public Input
- VII. Member Input
 - A. Union President's Input
 - B. Volunteer Leadership Input
- VIII. Committee Reports
 - A. ICOM
 - B. Safety/Risk Management
 - C. Communications
 - D. Finance
 - E. SNO-ISLE – Next meeting April 4th at 7:30 p.m., Dr. Cooper, location Marysville (?)
- IX. Unfinished Business
 - A. Strategic Plan
 - B. Other
- X. New Business
 - A. Draft Drone Policy
 - B. MRCS Process. Purchase of new Jaws Rescue Tool
 - C. Interim Fire Chief Discussion
 - D. Other
- XI. Public Input
- XII. Announcements
 - A. Next Commissioner Meeting Monday, April 8, 2019, 4:30 p.m., at the Administration Office
- XIII. Executive Session – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)
- XIV. Adjourn meeting

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