

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
Vista/Madrona Fire Station  
Monday, April 22, 2019, @4:30 p.m.

**AGENDA**

TAB #

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- I. Call Regular Commissioners Meeting to Order
  - A. Flag Salute
  - B. Approve Agenda
  - C. Consent Agenda
    - 1. Minutes of April 8, 2019, Regular Meeting
    - 2. Approval of Vouchers: 2 EFT's for \$94,841.84, Payroll EFT for \$236,322.91, Expense Vouchers #191320 - #191359 for \$135,129.81, Capital Fund Voucher #191360 for \$509,498.64, all totaling \$975,793.20
- II. Employee Recognition Ceremony –
  - A. One Year Career Probation Completion – FF Scott Webb and FF David Winship
- III. Northwest Incident Support Update (NWIS) – Julie Boyer and Joel Johnson
- IV. Chief's Report –
- V. Correspondence – Several local articles and a Thank You
- 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 May 2nd at 7:30 p.m., WSDOT, location District 4
- IX. Unfinished Business
  - A. Strategic Plan
  - B. 1<sup>st</sup> Quarter Review of District Policies – Postponed to May 28 meeting
  - C. Community Paramedic (CH)
  - D. Other
- X. New Business
  - A. Insurance Renewal (CH)
  - B. Other
- XI. Public Input
- XII. Announcements
  - A. Next Commissioner Meeting Monday, May 13, 2019, 4:30 p.m., at the Administration Office
- XIII. Adjourn meeting