

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, April 8, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Please excuse Commissioner Evans due to personal travel
- C. Approve Agenda
- D. Consent Agenda
 - 1. Minutes of March 25, 2019, Regular Meeting
 - 2. Approval of Vouchers: 4 EFT's for \$9,298.61, Payroll EFT for \$20,386.54, Expense Vouchers #191263 - #191317 for \$85,565.52, Capital Fund Vouchers #191318 & #191319 for \$369,169.79, all totaling \$484,420.46

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II. Chief's Report –

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III. Correspondence – Some local articles and some Thank You's

IV. Public Input

V. Member Input

- A. Union President's Input
- B. Volunteer Leadership Input

VI. 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

VII. Unfinished Business

- A. Strategic Plan
- B. Michael Schick Update
- C. Audio System
- D. Community Paramedic Update
- E. Other

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VIII. New Business

- A. Resolution 2019-03 – Meeting Location Change
- B. Resolution 2019-04 – Establish a Capital Facilities Fund
- C. Policy 605 – Job Prerequisites, Position Testing and Promotions
- D. Forest Land Response Agreement
- E. Other

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IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Monday, April 22, 2019, 4:30 p.m., at the Vista/Madrona Fire Station
- B. Probation Graduation for S. Webb and D. Winship at the April 22nd meeting
- C. 1st Quarter Policy Reviews due at the April 22nd meeting

XI. Adjourn meeting