

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, May 13, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda

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- 1. Minutes of April 22, 2019, Regular Meeting
- 2. Approval of Vouchers: 4 EFT's for \$6,091.46, Payroll EFT for \$20,536.89, Expense Vouchers #191361 - #191424 for \$66,803.38, Trust Fund Voucher #191425 for \$1,525.00, all totaling \$94,956.73

II. Chief's Report –

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III. Correspondence – Citizen Thank You and Local Article

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 June 21st at 7:30 p.m., ACT Hands-On/Shawneri Guzman SCF, Lake Roesiger BBQ

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VII. Unfinished Business

- A. Strategic Plan – Architect Consult/CH
- B. Community Paramedic Update (JE)
- C. Audio System Update (JE)
- D. Other

VIII. New Business

- A. Public Information Officer (PIO) Resignation
- B. Commissioner Meeting Locations
- C. Communication Discussion (LY)
- D. Transition Coaching (JE)
- E. Other

IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Tuesday, May 28, 2019, 4:30 p.m., at the Administration Office

XI. Executive Session – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g), and to discuss Grievance Proceedings per RCW 42.30.140.

XII. Adjourn meeting