

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Tuesday, May 28, 2019, @6:30 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 May 13, 2019, Regular Meeting
- 2. Approval of Vouchers: 2 EFT's for \$455,007.66, Payroll EFT for \$183,666.92, Expense Vouchers #191426 - #191471 for \$233,567.29, Capital Fund Voucher #191472 for \$59,466.07, Trust Fund Voucher #191473 for \$1,525.00, all totaling \$933,232.94

II. Chief's Report –

III. Correspondence –

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

VII. Unfinished Business

- A. Mabana Fire Station (Sta. 1-5) Status Update
- B. Other

VIII. New Business

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- A. Ambulance Report – 1st Quarter 2019
- B. Policy Reviews
- C. Other

IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Monday, June 10, 2019, 4:30 p.m., at the Administration Office

XI. Executive Session – If needed

XII. Adjourn meeting