

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, June 10, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Recognition of Fire Cadets
- D. Consent Agenda
 - 1. Minutes of May 28, 2019, Regular Meeting
 - 2. Approval of Vouchers: 4 EFT's for \$12,029.54, Payroll EFT for \$21,598.55, Expense Vouchers #191474 - #191519 for \$117,909.74, Capital Fund Voucher #191520 for \$465.00, all totaling \$152,002.83

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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

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VII. Unfinished Business

- A. STARS Review
- B. Other

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VIII. New Business

- A. Resolution 2019-05 – Commissioner Meeting Location Change
- B. Chelan Report
- C. Admin Parking Right-of-Way (Steve)
- D. Policy Process Review
- E. Position Statements Regarding Station 1-5 (Erik)
- F. Other

IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Monday, June 24, 2019, 4:30 p.m., at the Mabana Fire Station

XI. Executive Session – To Discuss Contract Negotiations per RCW 42.30.140(4)(a) & To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

XII. Adjourn meeting