

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Mabana Fire Station
Monday, June 24, 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 June 10, 2019, Regular Meeting
- 2. Approval of Vouchers: 2 EFT's for \$85,236.29, Payroll EFT for \$182,911.61, Expense Vouchers #191521 - #191571 for \$128,312.15, Trust Fund Voucher #191572 for \$1,525.00, Capital Fund Voucher #191573 for \$9,979.35, all totaling \$407,964.40

II. Guest Presentation – Mr. Brian Harris of TCA Architecture Re: Mabana Fire Station

III. Chief's Report –

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IV. Correspondence – Local Article

V. Public Input

VI. Member Input

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

VII. Committee Reports

- A. ICOM
- B. Safety/Risk Management
- C. Communications
- D. Finance
- E. SNO-ISLE – Next meeting September 5th at 7:30 p.m., at Central Whidbey

VIII. Unfinished Business

- A. Other

IX. New Business

- A. Other

X. Public Input

XI. Announcements

- A. Next Commissioner Meeting Monday, July 8, 2019, 4:30 p.m., at the Administration Office
- B. Thursday, June 24th at 6pm – Swearing in of new Fire Chief at the Vista/Madrona Fire Station
- C. Empty Books after this meeting

XII. Closed Session – To Discuss Contract Negotiations per RCW 42.30.140(4)(a)

XIII. Adjourn meeting