

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, July 22, 2019, @4:30 p.m.

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Introduction of District Scholarship Winners – Ava Schweiger and Stephen Hansen
- D. Consent Agenda
 - 1. Minutes of July 8, 2019, Regular Meeting
 - 2. Approval of Vouchers: 2 EFT's for \$91,149.36, Payroll EFT for \$202,877.09, Expense Vouchers #191621 - #191664 for \$127,917.60, Capital Fund Vouchers #191665 - #191668 for \$1,229.04, Trust Fund Voucher #191669 for \$549.95, all totaling \$423,723.04

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 September 5th at 7:30 p.m., at Central Whidbey

VII. Unfinished Business

- A. Sta. 1-5 Property Discussion
- B. Other

VIII. New Business

- A. WFCOA Final Legislative Report
- B. Annual Budget Meeting Dates
- C. Other

IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Monday, August 12, 2019, 4:30 p.m., at the Administration Office
- B. National Night Out at Camano Center August 6, 2019, from 5pm – 8pm

XI. Executive Session – To Discuss Grievance Proceedings per RCW 42.30.140(4)(a).

XII. Adjourn meeting

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