

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, July 8, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Please Excuse Chairman Williams due to personal travel
- C. Approve Agenda
- D. Consent Agenda

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- 1. Minutes of June 24, 2019, Regular Meeting
- 2. Approval of Vouchers: 4 EFT's for \$10,962.35, Payroll EFT for \$20,537.68, Expense Vouchers #191574 - #191615 for \$67,564.81, Capital Fund Vouchers #191616 - #191619 for \$72,764.19, Capital Facilities Fund Voucher #191620 for \$660.00, all totaling \$172,489.03

II. Chief's Report –

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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

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VII. Unfinished Business

- A. Sta. 1-5 – Next Steps/Property Search
- B. Policy Review – Policy 642-Travel and Per Diem & Per Diem Rates
- C. Other

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VIII. New Business

- A. New Bid Laws
- B. Commissioner Community Assignments
- C. Other

IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Monday, July 22, 2019, 4:30 p.m., at the Administration Office

XI. Executive Session – If needed

XII. Adjourn meeting