

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
Administration Office  
Monday, August 12, 2019, @4:30 p.m.

TAB #

**AGENDA**

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- I. Call Regular Commissioners Meeting to Order
  - A. Flag Salute
  - B. Approve Agenda
  - C. Consent Agenda
    - 1. Minutes of July 22, 2019, Regular Meeting
    - 2. Approval of Vouchers: 4 EFT's for \$12,448.07, Payroll EFT for \$21,985.83, Expense Vouchers #191670 - #191722 for \$118,197.31, Capital Fund Vouchers #191724 - #191725 for \$99,942.70, Capital Facilities Fund Voucher #191723 for \$2,207.28, all totaling \$254,781.19
- II. Presentation – CRP Dean Speerbrecher will present the A.C.T program
- III. Chief's Report – Introduction of District's Media Specialist/Alejandra Morin
- IV. Correspondence –
- 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. Sta. 1-5 Property Update
  - B. Strategic Planning Retreat
  - C. Other
- IX. New Business
  - A. Other
- X. Public Input
- XI. Announcements
  - A. Next Commissioner Meeting Monday, August 26, 2019, 4:30 p.m., at the Administration Office
  - B. Badge Pinning Ceremony, Tuesday, August 27, 2019, 7 p.m., at Sta. 1-4
- XII. Executive Session – If needed
- XIII. Adjourn meeting