

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, August 26, 2019, @4:30 p.m.

AGENDA

TAB #

I. Call Regular Commissioners Meeting to Order

A. Flag Salute

B. Approve Agenda

C. Consent Agenda

1

1. Minutes of August 12, 2019, Regular Meeting

2

2. Approval of Vouchers: 3 EFT's for \$82,379.78, Payroll EFT for \$184,166.97, Expense Vouchers #191726 - #191759 for \$81,059.02, all totaling \$347,605.77

II. Chief's Report –

3

III. Correspondence – Scholarship Thank You and several local Articles

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

4

A. Fire Cadet Contract with Stanwood-Camano School District

5

B. TechHelp Contracts for new Server and PC Upgrades

C. Planning Retreat

D. Other

VIII. New Business

A. Medicare RAC Audit Emphasis

B. Other

IX. Public Input

X. Announcements

A. Next Commissioner Meeting Monday, September 9, 2019, 4:30 p.m., at the Administration Office

B. Badge Pinning Ceremony, Tuesday, August 27, 2019, 7 p.m., at Sta. 1-4

XI. Executive Session – To consider the Acquisition of Real Estate per RCW 42.30.110(1)(b)

XII. Adjourn meeting