

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, September 23, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Excuse Commissioner Trembl due to Personal Travel
- C. Approve Agenda
- D. Consent Agenda

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- 1. Approval of Vouchers: 3 EFT's for \$82,655.90, Payroll EFT for \$189,187.48, Expense Vouchers #191799 - #191848 for \$149,080.40, Capital Fund Voucher #191849 for \$39,792.22, all totaling \$460,716.00

II. Chief's Report –

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III. Correspondence – Several Thank You's and 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 October 3rd at 7:30 p.m., at NCRFA – Chaplain Program

VII. Unfinished Business

- A. SAFER Grant
- B. Other

VIII. New Business

- A. Other

IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Monday, October 14, 2019, 4:30 p.m., at the Administration Office
- B. Retirement Ceremony for Captain Kerry Willmaser, Friday, September 27, 2019, 7 p.m., at Sta. 1-4

XI. Executive Session – To discuss Contract Negotiations per RCW 42.30.140(4)(a)

XII. Adjourn meeting