

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office
Monday, October 14, 2019, @4:30 p.m.

TAB #

AGENDA

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda
 - 1. Minutes of September 23, 2019, Regular Meeting
 - 2. Minutes of September 6 & 8, 2019, Special Retreat Meeting
 - 3. Minutes of October 10, 2019, Special Meeting
 - 4. Approval of Vouchers: 3 EFT's for \$10,446.78, Payroll EFT for \$21,567.08, Expense Vouchers #191850 - #191917 for \$153,130.94, Bond Fund Voucher #191918 for \$300.00, Trust Fund Voucher #191919 for \$450.00, Capital Fund Voucher #191920 for \$3,524.14, all totaling \$189,418.99

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II. Chief's Report –

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III. Correspondence – Two Thank You's

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 November 7th at 7:30 p.m., at Getchell FD

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VII. Unfinished Business

- A. Uniform Policy Proposal
- B. LOU with Union regarding Kelly Days
- C. Other

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VIII. New Business

- A. Resolution 2019-06 – Surplus Support 1-4 Ambulance
- B. WSRB Visit
- C. First Reading of the Draft 2020 District Budget
- D. Other

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IX. Public Input

X. Announcements

- A. Next Commissioner Meeting Monday, October 28, 2019, 4:30 p.m., at the Administration Office
- B. 2020 Budget Presentation – 2nd Reading, Public Hearing and Draft Resolutions at the October 28th meeting

XI. Executive Session – To consider the acquisition of real estate per RCW 42.30.110(1)(b)

XII. Adjourn meeting