

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Virtual, Tuesday, January 26, 2021, @4:30 p.m.

AGENDA

TAB #

This will be a virtual meeting following State requirements. To comply with those requirements, we can only accommodate virtual guest attendance. Guests may join us by dialing in to listen to the meeting – 253/215-8782, Meeting ID# 838 4486 4337. For technical reasons, we will not have an opportunity for the virtual public to comment during the meetings.

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda

- 1. Minutes of January 11, 2020, Regular Meeting
- 2. Approval of Vouchers = 3 EFT's for \$94,198.09, Payroll EFT for \$199,106.37, Expense Vouchers #211056 - #211103 for \$119,423.69, all totaling \$412,728.15

II. Chief's Report –

III. Correspondence – Several articles in the local paper

IV. Member Input

- A. Union President's Input
- B. Volunteer Leadership Input

V. Committee Reports

- A. ICOM
- B. Safety/Risk Management
- C. Communications
- D. Finance
- E. SNO-ISLE – January Banquet cancelled

VI. Unfinished Business

- A. COVID Vaccination Clinic Update
- B. COVID Vaccination Clinic Resolution 2021-02
- C. Interlocal with Local 4033 for Paramedic Training
- D. Other

VII. New Business

- A. Communication's Review 2020
- B. Board Goals and Objectives
- C. Board Vacancies
- D. Other

VIII. Announcements

- A. Next Commissioner Meeting Monday, February 8, 2021, 4:30 p.m., Virtual

IX. Executive Session – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

X. Adjourn meeting

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