

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Virtual, Monday, February 22, 2021, @4:30 p.m.

TAB #

AGENDA

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# 871 4868 0818. 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 1. Minutes of February 8, 2021, Regular Meeting
- 2 2. Approval of Vouchers = 3 EFT's for \$101,066.17, Payroll EFT for \$214,809.03, Expense Vouchers #211152 - #211202 for \$123,238.88, all totaling \$439,114.08.

II. Chief's Report –

- 3 A. 2021 Facilities Plan Update – A/C Helgeland

4 III. Correspondence – A couple of Citizen thank you's

IV. Committee Reports

- 5 A. ICOM
- B. Safety/Risk Management
- C. Finance
- D. SNO-ISLE –

6 V. Unfinished Business

- A. Updated ILA with Island County for COVID Vaccination Services
- B. Goals and Objectives for 2021
- C. Other

VI. New Business

- A. Other

VII. Announcements

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

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

IX. Adjourn meeting