

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Virtual, Monday, February 8, 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# 889 2415 8169. 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 25, 2021, Regular Meeting
- 2. Approval of Vouchers = 4 EFT's for \$26,786.69, Payroll EFT for \$26,188.13, Expense Vouchers #211104 - #211150 for \$112,307.74, Capital Fund Voucher #211151 for \$9,193.85, all totaling \$174,476.41.

II. Chief's Report –

- A. COVID Clinic Update
 - 1. Introduction of Nurses Chris & Leah Palyu

III. Correspondence – Letters and Articles in the Local Paper

IV. Committee Reports

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

V. Unfinished Business

- A. Members' Goals and Objectives for 2021
- B. New Board Member Skill Sets
- C. Other

VI. New Business

- A. ILA with Island County for COVID Vaccination Services
- B. Resolution 2021-01 – Authorize Assistant Chiefs to Act as Fire Chief
- C. North Region EMS Council (Paul)
- D. New Command Vehicle
- E. Other

VII. Announcements

- A. Next Commissioner Meeting Monday, February 22, 2021, 4:30 p.m., Virtual

VIII. Executive Session – If needed

IX. Adjourn meeting