

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Virtual, Monday, January 11, 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# 840 0887 4149. 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 December 14, 2020, Regular Meeting
- 1. Minutes of December 22, 2020, Special Meeting
- 2. Approval of Vouchers = **December 28, 2020** - 3 EFT's for \$94,587.04, Payroll EFT for \$203,015.66, Expense Vouchers #202137 - #202177 for \$150,968.60, Capital Fund Voucher #202178 for \$29,404.48, all totaling \$477,975.78. **January 11, 2021** – 4 EFT's for \$22,393.46, Payroll EFT for \$21,915.68, Expense Vouchers #211000 - #211051 for \$90,944.09, Capital Fund Vouchers #211052 - #211055 for \$22,599.87, all totaling \$157,853.10

II. Chief's Report –

3 III. Correspondence – Some Thank You's

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

4 VI. Unfinished Business

- A. Contract Renewal for Media Specialist
- B. COVID Vaccination Clinic
- C. Other

5 VII. New Business

- A. Selection of Board Chair and Vice Chair
- B. Selection of Committee Members
- C. Other

VIII. Announcements

- A. Next Commissioner Meeting Monday, January 25, 2021, 4:30 p.m., Virtual

IX. Executive Session – If needed

X. Adjourn meeting