

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, March 22, 2021 at 4:30 P.M.

TAB #

AGENDA

This will be an in-person meeting for Board members and a in person/virtual meeting for the public following WA State PROCLAMATIONS 20-25.12 "Healthy Washington Roadmap to Recovery" Phase III Plan. Guests may also join us by dialing in to listen to the meeting – 253/215-8782, Zoom Meeting ID: 894 7566 5166.

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of March 8, 2021, Special Meeting
- 2. Minutes of March 8, 2021, Regular Meeting
- 3. Approval of Vouchers = 3 EFT's for \$101,516.58, Payroll EFT for \$212,861.25, Expense Vouchers #2011253 - #2011307 for \$92,102.42, Trust Fund Voucher #2011309 for 247.84, Capital Fund Voucher #20111308 for 208,494.27; all totaling \$615,222.36.

II. Chief's Report –

- A. Maintenance Division Update-Jay Jacks

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III. Correspondence & Press

- A. Barnum PT Sailboat Fire 3/15-KOMO, SC News, WFCA.
- B. Citizen Thank You messages for Vaccine Clinic

IV. Committee Reports

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

V. Unfinished Business

- A. Commissioners Calendar-Adds/Deletes/Edits
- B. Other

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VI. New Business –

- A. Ambulance Billing Report-Year End 2020
- B. Board Duties & Responsibilities-Document Review
- C. Other

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VII. Announcements

- A. Next Commissioner Meeting Monday, April 12th, 2021, 4:30 PM, in-person Station 4/virtual.
- B. Darla Tiner Retirement Recognition April 12th, 2021, 5:00 PM Station 4. Invite Only due to Phase III Restrictions.

VIII. Executive Session –

- A. To review the performance of a public employee per [RCW 42.30.110\(1\)\(g\)](#)
- B. To discuss issues pertaining to collective bargaining per [RCW42.30.140 \(4\)\(b\)](#)

IX. Adjourn meeting