

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person (Board)/Virtual (Public)  
Monday, March 8, 2021 at 4:30 P.M.

TAB #

**AGENDA**

This will be an in-person meeting for Board members and a virtual meeting for the public following WA State PROCLAMATIONS 20-25.12 "Healthy Washington Roadmap to Recovery" Phase II Plan. 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: 847 3297 3007. 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

II. New Business

- A. Resolution 2021-04: Resolution to Appoint the District Secretary
- B. Swear in New Board Secretary Amy Martin

III. Cont'd. -

A. Consent Agenda

- 1. Minutes of February 22, 2021, Regular Meeting
- 2. Approval of Vouchers = 4 EFT's for \$26,017.33: Payroll EFT for \$33,510.26, Expense Vouchers #2011203 - #2011251 for \$128,626.60, Trust Fund Voucher #2011252 for \$14.57, all totaling \$188,168.76.

IV. Chief's Report –

- A. Local 4033 Report - President Rooks/Vice President Guadamuz

V. Correspondence –

- A. Citizens Thank You messages
- B. SC News Article-Levy certified

VI. Committee Reports

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

VII. Unfinished Business

- A. Small Works Project- Contracting Award Approval Request for Mabana Station Roof Project
- B. Commissioners Calendar
- C. Other

VIII. New Business – cont'd.

- A. Camano Center Facility Use Agreement
- B. Resolution 2021-03: Resolution to Annually Re-Appoint the District's Investment Officer
- C. Other

IX. Announcements

- A. Next Commissioner Meeting Monday, March 22, 2021, 4:30 p.m., in-person/virtual

X. Adjourn meeting