

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, April 12, 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 816 9407 5408

I. Call Regular Commissioners Meeting to Order

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

- 1. Minutes of March 22nd, 2021, Regular Meeting
- 2. Approval of Vouchers = 5 EFT's for \$36,988.25, Payroll EFT for \$66,097.26, Expense Vouchers #211310 for \$331.73 Expense Vouchers 211311 to 211377 for \$184,037.09; Capital Fund Voucher #211378 to 2111379 for 37,773.78; All totaling \$325,228.11.

II. Public Input

III. Chief's Report

3 IV. Correspondence & Press

V. Committee Reports

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

VI. Unfinished Business-None

VII. New Business

- 4 F. CIFR Admin Personnel Policy Handbook
- 5 G. Policy 369 Wildland Deployments

VIII. Announcements

- A. Next Commissioner Meeting Monday, April 26th, 2021, 4:30 PM, in-person Admin Office/virtual.

IX. Adjourn Meeting