

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, April 26, 2021 at 4:30 P.M.

AGENDA

TAB #

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: 845 3173 6650 Passcode: 537606*

I. Call Regular Commissioners Meeting to Order

A. Flag Salute

B. Approve Agenda

C. Consent Agenda

1. Minutes of April 12, 2021, Regular Meeting

2. Approval of Vouchers = 3 EFT's for \$100,151.77, Payroll EFT for \$314,835.23, Expense Vouchers #211310 - #211360 for \$136,173.87; all totaling \$551,160.87.

II. Public Input

III. Chief's Report –

A. Volunteer Program Update - Lt. Kirkman

B. EMS - MSO Smith

IV. Correspondence & Press

A. Clinics on Camano and Everett affected by Pause of J&J vaccine (SC News)

B. Camano Fire's protection classification updated (SC News)

V. Committee Reports

A. ICOM

B. Safety/Risk Management

C. Finance

D. SNO-ISLE

E. Scholarship

VI. Unfinished Business

A. CIFR Admin Personnel Policy Handbook- Update to Salary Steps (p. 16)

B. Proposal to Improve Shared Access to Sunrise Properties

VII. New Business

A. Resolution 2021-05-to surplus two ambulances- A/C Helgeland

B. Purchase an Ambulance re-mount- A/C Helgeland and MSO Smith

C. Station Signs Upgrade- A/C Helgeland

D. Strategic Planning Work Session-Chief Yengoyan

E. SOP Updates- A/C Helgeland

1. LEXIPOL 630: Wildland Firefighting & Fire Shelter Training

2. LEXIPOL Policy 701 – Capitalized Agency Asset Management & Inventory Control

3. LEXIPOL 906 – Communicable Diseases

VIII. Announcements

A. Next Commissioner Meeting Monday, May 10th, 2021, 4:30 PM, in-person/virtual Admin Bldg

IX. Executive Session

A. Local 4033 Presentation-Executive Session to discuss issues pertaining to collective bargaining per [RCW42.30.140 \(4\)\(b\)](#)

X. Adjourn Meeting