

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, May 10th, 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: 830 1343 5736 Passcode: 980277

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of April 26th, 2021, Regular Meeting
- 2. Approval of Vouchers = 4 EFT's for \$27,066.36, Payroll EFT for \$39,109.04, Expense Vouchers #211380 - #211419 for \$103,969.22, Capital Fund Voucher #211420 for 2608.80; all totaling \$172,753.92.

II. Public Input

III. Chief's Report –

- A. Training Academy / PM Training Update- A/C Allen/ LT Larkin

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IV. Press & Correspondence

V. Committee Reports

- A. ICOM
- B. Safety/Risk Management
- C. Finance- District Funds and 2021 Budget Position Reports
- D. SNO-ISLE
- E. Scholarship

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VI. Unfinished Business-

- A. Board Goals- "Roles & Responsibilities and Staff Support"- Comm Trembl

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VII. New Business –

- A. Carryover Purchase Requests-Chief Yengoyan
- B. SOP Updates-
  - 1. Lexipol Policy 113-Motor Fuel Credit Card Purchases - A/C Helgeland
  - 2. Lexipol Policy 338-Scenes of Violence and Active Shooter Response - A/C Allen
  - 3. Lexipol Policy 936-Body Armor - A/C Allen
- C. Implications of the American Rescue Plan for First Responders-Comm Williams

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VIII. Announcements

- A. Next Commissioner Meeting Monday, May 24th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting