

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, May 24th, 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: 889 6033 4400 Passcode: 950678

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of May 10th, 2021, Regular Meeting
- 2. Minutes of May 12th, 2021 Special Meeting
- 3. Approval of Vouchers = 3 EFT's for \$95,445.39, Payroll EFT for \$198,123.70, Expense Vouchers #211421 - #211468 for \$178,286.21, Trust Fund Voucher #211469 for \$25.00, Capital Fund Voucher #211470 for 2377.69; all totaling \$474,257.97.

II. Public Input

III. Chief's Report

- A. Wildland Mobilization- A/C Allen/ LT Larkin

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IV. Press & Correspondence

V. Committee Reports

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

VI. Unfinished Business

- A. Commissioner's Goals

VII. New Business

- A. OPEN PAINTING BIDS - Station 2 interior and Station 3 exterior
- B. SOP Updates-Policy 224 Scholarship Program- A/C Helgeland

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VIII. Announcements

- A. Next Commissioner Meeting Monday, June 14th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting