

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, June 14th, 2021 at 4:30 P.M.

TAB #

**AGENDA**

This will be an in-person meeting for Board members and an 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 1999 9034 Passcode: 851201

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I. Call Regular Commissioners Meeting to Order

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

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1. Minutes of May 24th, 2021, Regular Meeting

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2. Approval of Vouchers = 4 EFT's for \$25,806.95, Payroll EFT for \$32,269.76, Expense Vouchers #211471 - #211530 for \$125,703.34; all totaling \$187,805.05.

II. Public Input

III. Chief's Report

- A. Local 4033 Report-PM Rooks

IV. Press & Correspondence-none

V. Committee Reports

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

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VI. Unfinished Business

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- A. Commissioner's Goals & Calendar
- B. Strategic Planning Proposal

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VII. New Business

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A. ISOutsource Master Client and Business Associates Agreements

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B. SOP Updates-313 Unmanned Aerial Systems - Drones - A/C Helgeland

C. Purchase of Shop Service Lift-Jay Jacks

VIII. Announcements

- A. Next Commissioner Meeting Monday, June 28th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Executive Session to discuss matters pertaining to collective bargaining sessions with employee organizations per [42.30.140\(4\)\(a\)](#)

X. Adjourn meeting