

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, June 28th, 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: 842 1865 3725 Passcode: 552449

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of June 14th, 2021, Regular Meeting
- 2. Approval of Vouchers = 3 EFT's for \$102,345.90, Payroll EFT for \$211,271.43, Expense Vouchers #211531 - #211575 for \$152,240.22; all totaling \$465,857.55.

II. Public Input

III. Chief's Report

- A. Maintenance Division Update-Jay Jacks

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IV. Press & Correspondence

V. Committee Reports

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

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VI. Unfinished Business

- A. Commissioner's Calendar-Monthly Review

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VII. New Business

- A. Interlocal Agreement for Fire Service Training-SCSD
- B. Station 2, Adjacent Property Trees Request
- C. 1997 Pierce Surplus

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VIII. Announcements

- A. Next Commissioner Meeting Monday, July 12th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting