

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, July 19th, 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. Zoom Meeting ID: 826 8414 4694 Passcode: 304472, via phone at 253/215-8782.

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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 June 28th, 2021, Regular Meeting

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2. Approval of Vouchers = 4 EFT's for \$22,574.93, Payroll EFT for \$30,972.38, Expense Vouchers #211576 - #211607 for \$62,984.46; all totaling \$116,531.77.

II. Public Input

III. Chief's Report

- A. Special Rescue-Capt. McCoy/Lt. Webb

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IV. Press & Correspondence-Thank you from Citizen; Madrona Fire Sirens SC News Article

V. Committee Reports

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

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VI. Unfinished Business

- A. Standards of Cover and Strategic Planning Document Proposal (Fitch) (separate e-attachment)
- B. Generator Bid Award
- C. Pierce Engine-Hat Island FD Request
- D. Commissioners Calendar-Monthly Review/Update

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VII. New Business

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

IX. Executive Session to discuss the performance of a public employee per [42.30.140 \(4\)\(g\)](#)

X. Announcements

- A. Next Commissioner Meeting Monday, August 9th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

XI. Adjourn meeting