

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, August 9th, 2021 at 4:30 P.M.

TAB #

**AGENDA**

This will be an in-person and virtual meeting for Board members and the public. Zoom Meeting ID: 860 2978 5467 Passcode: 400175, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/86029785467?pwd=bUp6VWZpVWJLTVBEOXJhVXBFN1o2QT09>

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of July 19th, 2021, Regular Meeting and July 19<sup>th</sup>, 2021 Special Meeting
- 2. Approval of Vouchers = 7 EFT's for \$121,018.14, Payroll EFT for \$232,909.74, Expense Vouchers #211608 - #211706 for \$284,486.93; Trust Fund for \$481.54; Capital Fund for 185,274.56; all totaling \$824,170.91.

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II. Public Input

III. Chief's Report

- A. Communications-PR- Bronlea Mishler

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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/updates

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VII. New Business

- A. 2021 Budget Amendment
- B. 2022 Budget Development
- C. SOP Updates
  - 1. Policy 103 Board of Fire Commissioners
  - 2. Policy 100 Fire Service Authority
  - 3. Policy 1107 Flag Display

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VIII. Announcements

- A. Next Commissioner Meeting Monday, August 23rd, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting