

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, August 30th, 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: 850 9274 8600, Meeting Passcode: 073601, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/85092748600?pwd=WDByZmlwbW1UdzZnV003ZDBhbkIVUT09>

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of August 9th, 2021, Meeting.
- 2. Approval of Vouchers = 2 EFT's for \$11, 567,.28, Payroll EFT for \$231,460.50, Expense Vouchers #211608 - #211746 for \$121,523.27; all totaling \$464,551.05.

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3

II. Public Input

III. Chief's Report

- A. Local 4033 Report-Pres Rooks, VP Mauck

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IV. Press & Correspondence- Two thank you letters

V. Committee Reports

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

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VI. Unfinished Business

- A. Public Records Request Process Review
- B. Facilities: Generator Project and Station 3 Paint Updates

VII. New Business

VIII. Announcements

- A. Next Commissioner Meeting Monday, September 13th, 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