

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, September 13th, 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: 894 2984 1557, Meeting Passcode: 468456, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/89429841557?pwd=Ni9WMW5GSG43S2NnTHlpUUpFSXIDZz09>

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of August 30th, 2021, Meeting.
- 2. Approval of Vouchers = 4 EFTs for \$24,014.47, Payroll EFT for \$28,739.02, Expense Vouchers #211747 - #211805 for \$125,688.05; Capital Fund for \$56,823.19; all totaling \$235,264.73

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II. Public Input

III. Chief's Report

- A. CRP Program Update-Dean Speerbrecher

IV. Press & Correspondence- None

V. Committee Reports

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

VI. Unfinished Business

- A. Resolution 2021-06 Requiring Vaccination for Health Care Providers
 - 1. Policy-COVID-19 Vaccine Mandate for Health Care Providers
- B. Monthly Commissioners Calendar Review

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VII. New Business

- A. Policy Updates
 - 1. Policy 106 Policy Manual
 - 2. Policy 103 Board of Fire Commissioners

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VIII. Announcements

- A. Next Commissioner Meeting Monday, September 27th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting