

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, September 27, 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: 832 8033 1069, Meeting Passcode: 803775, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/83280331069?pwd=VFYc1daN0NNL3VSYkhzeWwwWWcwQT09>

I. Call Regular Commissioners Meeting to Order

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

1

2

3

- 1. Minutes of September 13th, 2021, Meeting.
- 2. Approval of Vouchers = 3 EFTs for \$108,183.69, Payroll EFT for \$231,353.69, Expense Vouchers #211806 - #211851 for \$157,102.98; Bond Fund for \$300; Capital Fund for \$28,456.14; Capital Facilities Fund for \$36,644.94; all totaling \$562,041.44

II. Public Input

III. Chief's Report

- A. Maintenance Division Update- Jay Jacks

4

IV. Press & Correspondence-

V. Committee Reports

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

VI. Unfinished Business

- A. Update on COVID-19 vaccination requirements- exemptions and accommodations
- B. Update on Strategic Planning.

VII. New Business

- A. SOP Updates:
 - 1. Policy 1080: Family and Medical Leave Act
 - 2. Policy 614 Hearing Loss Prevention and Noise Control

5

6

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

IX. Announcements

- A. Next Commissioner Meeting Monday, October 11, 2021, 4:30 PM, in-person/virtual Admin Bldg.

X. Adjourn meeting