

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, October 11, 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: 854 5137 6181, Meeting Passcode: 530280, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/85451376181?pwd=QndxYmtHMVJZUklvdTJFRHMycTVldz09>

I. Call Regular Commissioners Meeting to Order

A. Flag Salute

B. Approve Agenda

C. Consent Agenda

1. Minutes of September 27th, 2021, Meeting.

2. Approval of Vouchers = 4 EFTs for \$22,770.99, Payroll EFT for \$22,318.83, Expense Vouchers #211852 - #211892 for \$66,452.04; Capital Fund for \$4259.38; all totaling \$115,801.24

II. Public Input

III. Chief's Report

A. Volunteer Program Update- FF Ten Hoopen

IV. Press & Correspondence

V. Committee Reports

A. ICOM

B. Safety/Risk Management

C. Finance

D. SNO-ISLE

VI. Unfinished Business

A. Update on staff immunization and exemption accommodations

B. Monthly Commissioner's Calendar Review

VII. New Business

A. 2022 Budget

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

IX. Announcements

A. Next Commissioner Meeting Monday, October 25, 2021, 4:30 PM, in-person/virtual Admin Bldg.

X. Adjourn meeting

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