

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, October 25th, 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: 872 9456 4124, Meeting Passcode: 133950, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/87294564124?pwd=eGp4eWloYm1YcmdlcFRtVERwU053dz09>

I. Call Regular Commissioners Meeting to Order

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

1

1. Minutes of October 11, 2021, Meeting.

2

3

2. Approval of Vouchers = 3 EFTs for \$98,736.66, Payroll EFT for \$211,368.86, Expense Vouchers #211893 - #211946 for \$153,130.15; Capital Fund for \$1526.50; all totaling \$464,824.89

II. Public Input

III. Chief's Report

IV. Press & Correspondence

4

V. Committee Reports

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

VI. Unfinished Business

A. Strategic Planning Update—Steve Knight, Fitch

5

6

B. 2022 Budget: 2nd Reading/ Public Hearing and Budget/Resolution Adoption of the Draft 2022 Budget

VII. New Business

A. WFCFA Conference Update

VIII. Announcements

A. Next Commissioner Meeting Monday, November 8, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting