

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, November 8th, 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: 83 2954 0829, Meeting Passcode: 347851, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/88329540829?pwd=NU52Z2Q5QUxrbTI0aEIQMTR6NlhWZz09>

I. Call Regular Commissioners Meeting to Order

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

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- 1. Minutes of October 25th, 2021, Meeting.
- 2. Approval of Vouchers = 4 EFTs for \$22, 311.54; Payroll EFT for \$26,934.31; Expense Vouchers #211947 - #211982 for \$96,796.19; Capital Fund for \$130.43; Capital Facilities Fund for \$16,341.81; all totaling \$162,341.81

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II. Public Input

III. Chief's Report

- A. Special Rescue (Ropes)- Lt. Webb, FF Hanson
- B. 2021 3Q-Level of Service Analysis

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IV. Press & Correspondence

V. Committee Reports

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

VI. Unfinished Business

- A. WFCFA Conference Update

VII. New Business

- A. Resolution 2021-09 Surplus Obsolete Equipment
- B. Resolution 2021-10 HB 1310 Level of Service
- C. 0400.0091.00 Fire Admin Support Specialist

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

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

X. Announcements

- A. Next Commissioner Meeting Monday, November 22nd, 2021, 4:30 PM, in-person/virtual Admin Bldg.

XI. Adjourn meeting