

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, November 22nd, 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: 871 5400 1992, Meeting Passcode: 235001, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/87154001992?pwd=OU9yT3JpY0ZxQUE0NGt1VWx6dk1lQT09>

I. Call Regular Commissioners Meeting to Order

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

1

1. Minutes of November 8, 2021, Meeting.

2

3

2. Approval of Vouchers = 3 EFTs for \$98,963.02; Payroll EFT for \$209,491.09; Expense Vouchers #211985 - #212037 for \$138,358.13; Capital Fund for \$6,760.83; all totaling \$453,573.07

II. Public Input

III. Chief's Report

- A. Public Education Outreach-Schweiger/Carlisle

4

IV. Press & Correspondence

V. Committee Reports

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

5

VI. Unfinished Business

- A. Resolution 2021-10 HB 1310 Level of Service

6

VII. New Business

- A. New Federal Holiday

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

IX. Announcements

- A. Next Commissioner Meeting Monday, November 13th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

X. Adjourn meeting