

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, December 13, 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: 865 1722 2611, Meeting Passcode: 070381, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/86517222611?pwd=Zi8yN2JoS3JVK2wxUVJCd044VDVBUT09>

I. Call Regular Commissioners Meeting to Order

A. Flag Salute

B. Approve Agenda

C. Consent Agenda

1. Minutes of November 22nd, 2021, Meeting.

2. Approval of 1 EFT for \$1581.78 from October 25th vouchers to correct previously reported amount.

3. Approval of Vouchers = 4 EFTs for \$23,846.18; Payroll EFT for \$27,186.33; Expense Vouchers #211947 - #211982 for \$114,928.53; all totaling \$165,961.04

II. Public Input

III. Chief's Report

A. Local 3438 Report

B. Maintenance Division Update-Jay Jacks

IV. Press & Correspondence

V. Committee Reports

A. ICOM

B. Safety/Risk Management

C. Finance

D. SNO-ISLE

VI. Unfinished Business

A. Policy 642 Travel and Per Diem

VII. New Business

A. 2022 wage matrix

B. 2022 Board of Commissioners Meeting Dates

C. Re-Opening Vaccine Clinic

D. 2021-11: Surplus Equipment Resolution

E. Chief's Evaluation Process

F. Recognition

1. 20 Years of Service

2. Outgoing Commissioners

VIII. Announcements

A. Next Commissioner Meeting Monday, January 10th, 2021, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting

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