

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
 Board of Fire Commissioners Regular Meeting
 In Person /Virtual
 Tuesday, January 11, 2022 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: 828 8910 6046, Meeting Passcode: 487309, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/82889106046?pwd=QUIXeVNUSURpaTY0ZzITMTRWk0FXUT09>

- I. Call Regular Commissioners Meeting to Order
 - A. Flag Salute
 - B. New Commissioner Swear In
 - C. Approve Agenda
 - D. Consent Agenda
 - 1. Minutes of December 13, 2021, Meeting.
 - 2. Approval of Vouchers:

December 27 Vouchers	
3 EFTs	\$97,803.41
Payroll EFTs	\$213,230.75
Expense Vouchers #212087-212132	\$169,448.80
Capital Facilities Fund	\$12,630.94
Totaling	\$493,113.90
January 10 Vouchers	
4 EFTs	\$20,894.65
Payroll EFTs	\$23,198.78
Expense Vouchers #220000-#220035	\$40,150.19
Totaling	\$84,243.62
All Totaling:	\$577,357.52

- II. Public Input
- III. Chief's Report
 - A. Local 3438 Update- VP Mauck
- 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
 - B. Resolution 2022-01 Travel and Per Diem
- VII. New Business
 - A. 2022 Commissioner Board Roles and Committee Assignments
 - B. 2022 Division Updates to the Board Schedule Review
 - C. January 24th Board meeting-proposed reschedule to January 31st
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, January 31st, 2021 (pending approval), 4:30 PM, in-person/virtual Admin Bldg.
- IX. Adjourn meeting

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