

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, January 31, 2022 at 4:30 P.M.

AGENDA

This will be an in-person and virtual meeting for Board members and the public. Zoom Meeting ID: 842 6581 5681, Meeting Passcode: 902449, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/84265815681?pwd=MlozMSt5UWRvNWJCZEowK3FiVVJsZz09>

- I. Call Regular Commissioners Meeting to Order
 - A. Flag Salute
 - B. Approve Agenda
 - C. Consent Agenda
 1. Minutes of January 11, 2021, Meeting.
 2. Approval of **Vouchers**

4 EFTs	\$97,658.68
Payroll EFTs	\$210,658.58
Expense Vouchers #220036-#220090	\$173,444.69
All Totaling	\$481,761.95

- II. Public Input
- III. Chief's Report
 - A. Attorney, Rich Davis Presentation
- IV. Press & Correspondence
- V. Committee Reports
 - A. ICOM
 - B. Safety/Risk Management
 - C. Finance
 - D. SNO-ISLE / WFCA
- VI. Unfinished Business- None
- VII. New Business -None
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, February 14, 2021, 4:30 PM, in-person/virtual Admin Bldg.
- IX. Adjourn meeting