

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, February 14, 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: 812 3754 0201, Meeting Passcode: 146235, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/81237540201?pwd=ZGxGcnl6c1dwSEg2RlplON1pVM25ZZz09>

- I. Call Regular Commissioners Meeting to Order
  - A. Flag Salute
  - B. Approve Agenda
  - C. Consent Agenda
    1. Minutes of January 31, 2022, Meeting.
    2. Approval of Vouchers

<b>February 14 Vouchers</b>	
4 EFTs	\$19,935.81
Payroll EFTs	\$22,259.74
Expense Vouchers #220091- #220146	\$129,362.77
<b>All Totaling</b>	<b>\$171,558.32</b>

- II. Public Input
- III. Chief's Report
  - A. Overall Operations- AC Allen
- IV. Press & Correspondence
- V. Committee Reports
  - A. ICOM
  - B. Safety/Risk Management
  - C. Finance
  - D. SNO-ISLE / WFCA
  - E. Other
- VI. Unfinished Business-
  - A. Commissioner Goals
  - B. Policy 108 Delegation of Authority
  - C. Commissioner Calendar Review
- VII. New Business –
  - A. Communications Contract
- VIII. Announcements
  - A. Next Commissioner Meeting Monday, February 28th, 2022, 4:30 PM, in-person/virtual Admin Bldg.
- IX. Executive Session to discuss the performance of a public employee per [42.30.140 \(4\)\(g\)](#)
- X. Adjourn meeting