

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
Board of Fire Commissioners Regular Meeting  
In Person /Virtual  
Monday, February 28, 2022 at 4:30 P.M.

**AGENDA**

- I. This will be an in-person and virtual meeting for Board members and the public. Zoom Meeting ID: 867 1342 2396, Meeting Passcode: 328152, via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/86713422396?pwd=YStlY2VMTmlwTk1XV3BVSXpYT090Zz09>

- II. Call Regular Commissioners Meeting to Order
- A. Approve Agenda
  - B. Consent Agenda
    - 1. Minutes of February 14, 2022, Meeting.
    - 2. Approval of Vouchers

<b>February 28 Vouchers</b>	
3 EFTs	\$100,377.41
Payroll EFTs	\$222,560.77
Expense Vouchers #220152-220193	\$206,962.45
Trust Fund	\$275.58
<b>All Totaling</b>	<b>\$530,176.21</b>

- III. Public Input
- IV. Chief's Report  
EMS & EMS Billing-MSO Smith and Amy Martin
- V. Press & Correspondence
- VI. Committee Reports
- A. ICOM
  - B. Safety/Risk Management
  - C. Finance
  - D. SNO-ISLE / WFCA
  - E. Other
- VII. Unfinished Business-
- A. Policy 108: Delegation of Authority
- VIII. New Business –
- A. Approval of Volunteers: Henry Oldow and James Milner
  - B. Schoolhouse Foundation Contract
- IX. Announcements
- A. Next Commissioner Meeting Monday, March 14th, 2022, 4:30 PM, in-person/virtual Admin Bldg.
- X. Adjourn meeting