

CAMANO ISLAND FIRE & RESCUE  
*Island County Fire District #1*  
 Board of Fire Commissioners Regular Meeting  
 In Person /Virtual  
 Monday, March 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: 827 3970 0619, Meeting Passcode: 263130, via phone at 1-253-215-8782.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82739700619?pwd=UklwZ1dzaEpHUOpIWldqd3l2M0t3dz09>

- II. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda
  - 1. Minutes of February 28, 2022, Meeting.
  - 2. Approval of Vouchers: March 14 and March 30 Vouchers

<b>March 14 Vouchers</b>	
3 EFTs	\$19,152.29
Payroll EFTs	\$19,833.58
Expense Vouchers #20195-220238	\$65,987.62
<b>Totaling</b>	<b>\$104,973.49</b>

<b>March 30 Vouchers</b>	
3 EFTs	\$98,686.23
Payroll EFTs	\$211,392.80
Expense Vouchers #220239-220286	\$96,162.07
Trust Fund	\$275.58
Capital Fund	\$22,012.00
Capital Facilities Fund	\$9,582.62
<b>Totaling</b>	<b>\$438,111.30</b>

<b>Combined, All Totaling</b>	<b>\$543,084.79</b>
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- III. Public Input
- IV. Chief's Report
  - Facilities and Maintenance-AC Helgeland/Jay Jacks
- V. Press & Correspondence
- VI. Committee Reports
  - A. ICOM
  - B. Safety/Risk Management
  - C. Finance
  - D. SNO-ISLE / WFCA
  - E. Other
- VII. Unfinished Business- none
- VIII. New Business –
  - A. WFIS Risk Resolutions
- IX. Executive Session to discuss the performance of a public employee per [42.30.110 \(g\)](#)
- X. Announcements
  - A. Next Commissioner Meeting Monday, April 11th, 2022, 4:30 PM, in-person/virtual Admin Bldg.
- XI. Adjourn meeting