

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, April 11, 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: 832 9868 2712, Meeting Passcode: 513448, via phone at 1-253-215-8782.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83298682712?pwd=MzRCYThiRGpLOVorcFMzT0tFZGJDdz09>

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda
 - 1. Minutes of March 31, 2022, Meeting.
 - 2. Approval of Vouchers: April 11, 2022

April 11 Vouchers	
2 EFTs	\$9,277.48
Payroll EFTs	\$23,688.09
Expense Vouchers	\$92,127.34
Totaling	\$125,092.91

II. Executive Session to discuss the performance of a public employee per [42.30.110 \(1\) \(g\)](#)

III. Public Input

IV. Chief's Report

- A. Presentations:
 - Communications**-PIO Bronlea Mishler
 - Volunteer Program**- Volunteer Coordinator, Doug Ten Hoopen

V. Press & Correspondence-none

VI. Committee Reports

- B. ICOM
- C. Safety/Risk Management
- D. Finance
- E. SNO-ISLE / WFCA
- F. Other

VII. Unfinished Business- none

VIII. New Business –

- G. Levy Lift Lid Planning

IX. Announcements

- A. Next Commissioner Meeting Monday, April 25th, 2022, 4:30 PM, in-person/virtual Admin Bldg.

X. Adjourn meeting