

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, April 25, 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: 819 3697 7769, Meeting Passcode: 603016 via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/81936977769?pwd=RFIzbXZKR1IZZWVzeFpDTkxNc0dGZz09>

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda
 - 1. Minutes of April 11, 2022, Meeting.
 - 2. Approval of Vouchers: April 25th, 2022

April 25 Vouchers	
6 EFTs	\$101,298.71
Payroll EFTs	\$210,429.85
Expense Vouchers	\$159,126.81
Capital Facilities Fund	\$1,915.04
Totaling	\$472,770.41

II. Public Input

III. Chief's Report

- A. Presentations:
Training and Special Rescue-AC Allen

IV. Press & Correspondence-none

V. Committee Reports

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

VI. Unfinished Business

- A. Levy Lid Resolution

VII. New Business

- A. Strategic Planning
- B. Grievance Review Process

VIII. Announcements

- A. Next Commissioner Meeting Monday, May 9th, 2022, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting