

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, May 9th, 2022 at 2 PM

AGENDA

This will be an in-person and virtual meeting for Board members and the public. Zoom Meeting ID: 844 9796 6626, Meeting Passcode: 318446 via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/84497966626?pwd=RVhvbTRNTDFTSHp0aHZFOTFCelp1Zz09>

- I. Call Regular Commissioners Meeting to Order
 - A. Flag Salute
 - B. Approve Agenda
 - C. Consent Agenda
 - 1. Minutes of April 25th, 2022, Meeting.
 - 2. Approval of Vouchers: May 9th, 2022

May 9th Vouchers	
4 EFTs	\$20,831.67
Payroll EFTs	\$22,783.12
Expense Vouchers	\$106,612.86
Trust Fund	\$3,100.00
Totaling	\$153,327.65

- II. Public Input
- III. Chief's Report
 - A. Presentations:
Public Education / Outreach - FF Easter
- IV. Press & Correspondence
- 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. Facilities-AC Helgeland
 - 1. Sealcoat Parking Lot Call for Quotes
 - 2. Fire Station #2 Paint

- B. E-450 Remount- AC Helgeland/ Jay Jacks
- C. Ziply Fiber Contract
- D. Juneteenth-federal holiday adoption

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

VIII. Announcements

A. Next Commissioner Meeting Monday, May 23rd, 2022, 4:30 PM, in-person/virtual Admin Bldg.

IX. Adjourn meeting