

**CAMANO ISLAND FIRE & RESCUE**  
**Island County Fire District #1**  
**Board of Fire Commissioners Regular Meeting**  
**In Person /Virtual**  
**Monday, May 23rd, 2022 at 4:30 PM**

**AGENDA**

This will be an in-person and virtual meeting for Board members and the public. Zoom Meeting ID: 813 1290 7610, Meeting Passcode: 893598 via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/81312907610?pwd=dXlHZTdNcUowUFBTQkxnTmZYR05Wdz09>

- I. Call Regular Commissioners Meeting to Order
  - A. Flag Salute
  - B. Approve Agenda
  - C. Consent Agenda
    - 1. Minutes of May 9th, 2022, Meeting.
    - 2. Approval of Vouchers: May 23rd, 2022

| <b>May 23rd Vouchers</b> |                     |
|--------------------------|---------------------|
| 4 EFTs                   | \$105,888.01        |
| Payroll EFTs             | \$220,120.40        |
| Expense Vouchers         | \$129,889.76        |
| <b>Totaling</b>          | <b>\$455,898.17</b> |

- II. Public Input
- III. Chief's Report
  - A. Presentations:
  - B. Wildland - Lt. Larkin
- IV. Press & Correspondence
- V. Committee Reports
  - C. ICOM
  - D. Safety/Risk Management
  - E. Finance
  - F. SNO-ISLE / WFCA
  - G. Other
- VI. Unfinished Business
  - A. Facilities: Sealcoat Parking lot bids-AC Helgeland
- VII. New Business
  - A. Board approval request of 3 SCAF and 2 Internal CIFR scholarships
  - B. Board approval request of Volunteer Richele Blair
  - C. Policy Review:
    - 1. Lexipol 1092 Member Speech Expression
    - 2. Lexipol 226 Social Media
- VIII. Executive Session to discuss the performance of public employees per [42.30.110 \(g\)](#)
- IX. Announcements
  - A. Next Commissioner Meeting Monday, June 13th, 2022, 4:30 PM, in-person/virtual Admin Bldg.
  - B. Badge Pinning and Recognition Event, June 8<sup>th</sup> 18:30, Station 4
- X. Adjourn meeting