

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
In Person /Virtual
Monday, June 13th, 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 9251 9150, Meeting Passcode: 122639 via phone at 1-253-215-8782.

Join Zoom Meeting

<https://us02web.zoom.us/j/81392519150?pwd=S05zTjhzNCtyWnk1b3BWbFNqOEZudz09>

- I. Call Regular Commissioners Meeting to Order
 - A. Flag Salute
 - B. Approve Agenda
 - C. Consent Agenda
 1. Minutes of May 23rd, 2022, Meeting.
 2. Approval of Vouchers: June 13th, 2022

| June 13th Vouchers | |
|---------------------------|---------------------|
| 4 EFTs | \$20,029.49 |
| Payroll EFTs | \$23,396.85 |
| Expense Vouchers | \$192,541.04 |
| Totaling | \$235,967.38 |

- II. Public Input
- III. Chief's Report
 - A. Presentations: Local 3438 Update- VP Olsen
- IV. Press & Correspondence
- V. Committee Reports
 - B. ICOM
 - C. Safety/Risk Management
 - D. Finance
 - E. SNO-ISLE / WFCA
 - F. Other
- VI. Unfinished Business
- VII. New Business
 - A. Resolution 2022-04: Surplus Obsolete Equipment
 - B. Resolution 2022-05: (Annual) Reappointment of the District's Investment Officer
 - C. Contract for Financial Services
 - D. Board Approval of 3 Volunteers (over 18) and 4 Cadet Volunteers (under 18)

Volunteers: Sam Down, Lucy London, Marion Monroe
Cadet Volunteers: Michael Grennell, Marieiza Rodriguez-Hernandez, Aidan Munson, and Skyler Mora
- VIII. Announcements
 - A. Next Commissioner Meeting Monday, June 27th, 2022, 4:30 PM, in-person/virtual Admin Bldg.
- IX. Adjourn meeting