

CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Administration Office & Virtual, Monday, November 9, 2020, @4:30 p.m.

TAB #

AGENDA

This will be an inhouse and virtual meeting following State requirements. To comply with those requirements, we can only accommodate virtual guest attendance. Guests may join us by dialing in to listen to the meeting – 253/215-8782, Meeting ID# 821 4045 6034. For technical reasons, we will not have an opportunity for the virtual public to comment during the meeting. We will be practicing social distancing, and masks are required for all attendees.

I. Call Regular Commissioners Meeting to Order

- A. Flag Salute
- B. Approve Agenda
- C. Consent Agenda

1
2

- 1. Minutes of October 26, 2020, Regular Meeting
- 2. Approval of Vouchers = 4 EFT's for \$12,358.91, Payroll EFT for \$23,672.97, Expense Vouchers #201975 - #202020 for \$109,255.69, Capital Fund Vouchers #202021 - #202022 for \$10,586.65, all totaling \$155,874.22

II. Chaplain Ralph Fry Presentation –

III. Northwest Incident Support Director Julie Boyer Presentation –

IV. Chief's Report –

3

V. Correspondence – Citizen Thank You's and Local Articles

VI. Member Input

- A. Union President's Input
- B. Volunteer Leadership Input

VII. Committee Reports

- A. ICOM
- B. Safety/Risk Management
- C. Communications
- D. Finance
- E. SNO-ISLE – December 3 – Virtual via Blue Jean – Topic: ??

4
5

VIII. Unfinished Business

- A. Motorola Radio Purchase Quote
- B. Resolution 2020-18 – Six Year EMS Levy Renewal
- C. Other

6

IX. New Business

- A. MPD Contract
- B. WFCA Hot Legal Button Class & SNURE Seminar Updates
- C. Governor's Public Meetings Proclamation Status
- D. COVID-19 Surge Preparations
- E. Other

X. Announcements

- A. Next Commissioner Meeting Monday, November 23, 2020, 4:30 p.m., at the Administration Office/Virtual
- B. The Annual Planning Retreat will be held on Thursday, November 19th, 1:00 pm – 4:00 p.m.at the Administration Office/Virtual

XI. Executive Session – To Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

XII. Adjourn meeting