CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, July 14th, 2025, at 4:30 PM, Admin Building

AGENDA

This will be an in-person/virtual meeting for Board members and the public. Masks are recommended, but not mandatory.

Join Zoom Meeting
https://us02web.zoom.us/j/87315610680?pwd=AdPA2cmqX6iFZAVIhF6KHg7I3JyIYa.1

Meeting ID: 873 1561 0680
Passcode: 382276

I.   Call Regular Commissioners Meeting to Order

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

1. Minutes of June 9th Regular Meeting
2.

July 14th, 2025 Vouchers	
11 EFTs	$220,685.55
Payroll	$367,927.48
Expense Vouchers	$388,900.44
Capital Facilities Fund	$4,973.68
Totaling	**$982,487.15**

II. Public Input- For Items Not on the Agenda

III. Chief's Report
    A. Presentation-Special Rescue-BC McCoy, PM Easter
    B. Information Only
        1. Medic One Foundation Designated Fund Agreement
        2. Policies
- 1029 Personnel Records Electronic Signatures Policy (Runnels)
- 212 Electronic Mail (Martin)
- 708 Internet Technology (Martin)
- 804 Subpoenas (Martin)
- 806 Patient Medical Records Security & Privacy (Martin)
- 1068 Release of HIPAA (Runnels & Martin)

IV. Press & Correspondence

V. Committee Reports
    A. ICOM
    B. North Region EMS & Trauma Care Council
    C. Facilities
    D. Legislative
    E. Quality
    F. Finance/Budget
    G. Employee Evaluation
    H. Communications
    I. SNO-ISLE / WFCA
    J. Levy
    K. Other

VI. Unfinished Business- (*Request Public Input Prior to Motions*)
        1. Brush Truck Bid

VII. VIII New Business- (*Request Public Input Prior to Motion*)
    A. Policies

- Policy 108 Delegation of Authority
- Policy 117 Debt Services
- Policy 118 Procurement and Purchasing
- Policy 1080 Family and Medical Leave

    B. August 25th Board Workshop/Special Meeting, Strategic Plan Update Agenda Prep

BOC Agenda July 14th, 2025

VIII.   Announcements:

   Next Commissioner Meetings:

- ✓ **Commissioner Special Meeting Monday, July 28th, 2025, 4:30 PM**, in-person/virtual Admin Bldg.

- ✓ **Commissioner Regular Meeting Monday, August 11th, 2025, 4:30 PM**, in-person/virtual Admin Bldg.