



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Monday, September 8th, 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=AdPA2cmqX6iFZAVlhF6KHg7I3JyIYa.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 August 11th 2025 Regular Meeting and August 25^h 2025 Special Meeting
- 2.

September 8th, 2025 Vouchers	
9 EFTs	\$223,324.91
Payroll	\$360,001.69
Expense Vouchers	\$215,891.12
Bond Fund	\$350.00
Capital Fund	\$116,137.62
Capital Facilities Fund	\$69,417.41
Totaling	\$985,122.75

II. Public Input- For Items Not on the Agenda

III. Chief's Report

A. Presentation- Community Outreach-Jason Berg

B. Q2 Financial Update

C. Information Only

1. Policies:

- Policy 103 Board of Commissioners
- Policy 1002 Performance Evaluations

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. Other

VI. Unfinished Business- (*Request Public Input Prior to Motions*)-none

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

A. Budget Amendment 2025-01

B. Policies:

- Policy 400 Fire inspections
- Policy 504 Patient Refusal of Pre-Hospital Care
- Policy 336 Safe Haven for newborns
- Policy 1017 Finance Manager Job Description
- Policy 1001 HR Generalist Job Description

VIII. Executive Session to discuss the performance of a public employee per [RCW 42.30.110](#)

IX. Executive Session to discuss collective bargaining sessions with employee organizations per [RCW 42.30.140](#)

X. Announcements:

Next Commissioner Meetings:

- ✓ **Commissioner Regular Meeting Monday, October 14th, 2025, 4:30 PM, in-person/virtual Admin Bldg.**