



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Wednesday, January 14, 2026, 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/4894104677?pwd=YVhxNGpxcDgvWjJvY2pIUGZSeHN2Zz09&omn=85185463659>

Meeting ID: 489 410 4677

Passcode: 29005

I. Call Regular Commissioners Meeting to Order

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

1. Minutes of December 8th, Regular Meeting
- 2.

January 14th, 2025 Vouchers	
11 EFTs	\$227,991.63
Payroll	\$404,544.57
Expense Vouchers	\$437,492.57
Trust Fund	\$2,025.00
Capital Facilities Fund	\$6,687.33
Totaling	\$1,078,741.10

II. Selection of 2026 Board Chair

- A. Call for nominations for Chairperson to serve during the ensuing year.
- B. Election of a Chairperson.
- C. Assumption of office by the new Chairperson.

- III. Selection of 2026 Board Vice Chair
 - A. Call for nominations for Vice Chairperson to serve during the ensuing year
 - B. Election of a Chairperson.
 - C. Assumption of office by the new Chairperson.

- IV. Public Input- For Items Not on the Agenda

- V. Chief's Report

- A. Information Only-None

- VI. Press & Correspondence

- VII. 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

- VIII. Unfinished Business- (*Request Public Input Prior to Motions*)

- A. Carletti Architect update
 - B. Station 1-5 Septic Issues

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

- A. Policies:
 - 1. Volunteer Classification and Requirements
 - 2. Harassment and Discrimination
 - 3. 1049 Pregnancy Accommodations
 - 4. Paid Family Medical Leave Policy

- X. Announcements

- ✓ .Commissioner Regular Meeting Wednesday, February 11th, 2026, 4:30 PM, in-person/virtual Admin Bldg