



CAMANO ISLAND FIRE & RESCUE
Island County Fire District #1
Board of Fire Commissioners Regular Meeting
Wednesday, February 11, 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/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 January 14th, 2026 Regular Meeting
- 2.

February 11th, 2026 Vouchers	
7 EFTs	\$216,747.85
Payroll	\$343,057.00
Expense Vouchers	\$218,510.03
Totaling	\$778,314.88

I. Selection of 2026 Board of Commissioners Committee Members

II. Public Input- For Items Not on the Agenda

III. Chief's Report

A. Information Only

1. 2026 Budget Overview

2. Policies

1. 1028 Personnel Complaints
2. 1036 Personnel Records
3. 1014 Volunteer Classification and Requirements
4. 1066 Medical Accommodations
5. 1065 Work Related Transitional Duty
6. 1034 PT Firefighter Job Description
7. 1033 Career Firefighter Job Description,
8. 1037 Medical Services Officer (MSO) Job Description
9. 1069 Board Secretary Job Description

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

- A. Carletti Contract for Station 1-5
- B. Policies (2nd Round): None

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

- A. Battalion Truck bid. Requesting purchasing authority for a new truck not to exceed \$65, 000
- B. 2025 Annual and Q4 Service & Performance Metrics
- C. Strategic Planning 2025 Dashboard
- D. Resolution 26-01 Municipal Research and Services Center (MRSC)
- E. Annual Increase to Shop Rate

VIII. Announcements

- ✓ **Commissioner Special Meeting Wednesday, February 25th, 2025, 4:30 PM**, in-person/virtual Admin Bldg. Topic: Long Range Financial Planning
- ✓ **Commissioner Regular Meeting Wednesday, March 11th, 2025, 4:30 PM**, in-person/virtual Admin Bldg. Topic: Long Range Financial Planning
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