



**CAMANO ISLAND FIRE & RESCUE  
 Island County Fire District #1  
 Board of Fire Commissioners Regular Meeting  
 Wednesday, April 8th, 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=YVhxNGpxcDgvWjJvY2pIUUZSeHN2Zz09&omn=81744878098>

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 March 11th, 2026, Regular Meeting

<b>April 8th, 2026 Vouchers</b>	
9 EFTs	\$225,125.87
Payroll	\$371,316.34
Expense Vouchers	\$228,864.16
Facilities Fund	\$551,316.38
Capital Facilities Fund	\$6,104.00
<b>Totaling</b>	<b>\$1,382,726.75</b>

II. Public Input- For Items Not on the Agenda

### III. Chief's Report

#### A. Presentation: Cares-Leah Palyu

#### B. Information Only

##### 1. Procedures (No Board Approval Needed)

1. Policy 328 Confined Space Rescue
2. Policy 352: Performance of duties
3. Policy 404 Fire Investigations
4. Policy 1080 Family and Medical Leave
  
5. Policy Deleted 217 Volunteer Duty Crew Program

##### 2. Policies 1<sup>st</sup> Round FYI (Will Need Board Approval on 2<sup>nd</sup> Round)

1. Policy 1093 Anti-Retaliation
2. Policy 1004 Promotions and Transfers
3. Policy 1045 Workplace Violence
4. Policy 228: Limited English Proficiency services
5. Policy 1072 Line of Duty Death

### IV. Press & Correspondence

### V. Committee Reports

- A. ICOM
- B. North Region EMS & Trauma Care Council
- C. Quality
- D. Finance/Budget
- E. Employee Evaluation
- F. Communications
- G. SNO-ISLE / WFCA
- H. Scholarship
- I. Other

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

#### C. Policies (2<sup>nd</sup> Round):

##### 1. Procedures For Information Only (No Board Approval Needed)

1. 1060 Badges
2. 1035 Firefighter/Paramedic Job Description
3. 302 Incident Response Guideline
4. 712 Knox-Box Access
5. 901 Post Fire Incident Decontamination

2. Policies Requiring Board Approval

1. 512 Video Laryngoscopy and LifePak Voice Recording
2. 1086 Driver license requirements

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

I. Announcements

- ✓ **Commissioner Regular Meeting Wednesday, May 13th, 2026, 4:30 PM, in-person/virtual Admin Bldg.**