

ISLAND COUNTY FIRE DISTRICT #1
Camano Island Fire & Rescue (CIFR)
COMMISSIONER’S MEETING
April 8th, 2026
4:30 PM
MINUTES

Chair K. Williams called the **Regular Fire Commissioners Meeting** to order at 4:30 p.m.
Commissioner Foster led us in the flag salute.

Those in attendance were:

Commissioner

Kim Williams
Paul Williams via Zoom
Maria Carlstrom
Paul Foster

Fire Department Staff

Chief Jason Allen via Zoom
Amy Martin, Board Secretary via Zoom
Lisa Beckt, Finance Manager
Darci Runnels-HR Generalist
Leah Palyu-CARES coordinator

Public- 2 members of the public in person,
0 members via Zoom

Jerry Evans was absent and excused due to personal reasons.

I. Agenda:

MOVED TO APPROVE the agenda

1st: Commissioner Foster 2nd Commissioner Carlstrom

Discussion: none

APPROVED: Unanimous

II. Consent Agenda

- Minutes of March 11th, 2026 Regular Meeting
-

March 11th, 2026 Vouchers	
8 EFTs	\$220,938.99
Payroll	\$368,217.10
Expense Vouchers	\$236,553.63
Capital Facilities Fund	\$10,490.16
Totaling	\$836,199.88

MOVED TO APPROVE the consent agenda as corrected

1st: Commissioner Foster 2nd: Commissioner Carlstrom

Discussion: times updated.

APPROVED: Unanimous

II. Public Input for Items Not on the Agenda

- Erik Schweiger, of Stanwood, and Darla Tiner of 520 Island View Dr., Camano Island Briefed Commissioners on the Camano Island Fire Museum's upcoming festivities and Camano Fire participation. Requested that the Commissioners co-host the event along with the Mabana Flames and the Museum.
Discussion: Museum is 501C-3.

III. Chief's Report

A. Presentation: Cares-Leah Palyu-CARES Program

- Talking to Medic One Foundation about funding.
- Email from ACH about funding
- Earmark funds for Patty Murray's office
- Karen Conway coming on board
- Social media is pushing out the program to the public
- Cross-trained 2 Firefighters to work on CARES

B. Information Only

- 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
- Policies 1st Round FYI (Will Need Board Approval on 2nd 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

Camano Fire Museum can add an agenda item to next meeting

I. Press & Correspondence-

A. **CARES program connects Camano islanders to free health support services**

IV. Committee Reports

- A. ICOM-Consultants are working on considering various partnerships.
- B. North Region EMS & Trauma Care Council-Meeting in June of the whole council.
Working on strategic plan issues.
- C. Quality-Not met
- D. Finance/Budget-not met
- E. Employee Evaluation-not applicable
- F. Communications-meeting in June
- G. WFCA-New district 5 Rep who took Jerry Evans place, James Powers.
- H. SNO-ISLE- next meeting is May 7th.
- I. Scholarship-Meeting April 16th.
- J. Other

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

a. Policies (2nd Round):

i. 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

ii. Policies Requiring Board Approval

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

MOVED TO APPROVE Policies 512 and 1086

1st: Commissioner Foster 2nd: Commissioner P. Williams

Discussion: none

APPROVED: Unanimous

VIII New Business- (*Request Public Input Prior to Motion*)-none

V. Announcements

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

There being no further business, Comm Foster moved to adjourn the meeting at 5:15 PM.

Respectfully submitted,



Amy Martin
Fire Board Secretary