



**CAMANO ISLAND FIRE & RESCUE  
 Island County Fire District #1  
 Board of Fire Commissioners Regular Meeting  
 Wednesday, May 13th, 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 April 8th, 2026, Regular Meeting

<b>May 13th, 2026 Vouchers</b>	
11 EFTs	\$238,119.33
Payroll	\$410,938.72
Expense Vouchers	\$417,106.81
Trust Fund	\$6,731.94
Capital Fund	\$12,017.70
Capital Facilities Fund	\$32,477.10
<b>Totaling</b>	<b>\$1,117,391.60</b>

II. Public Input- For Items Not on the Agenda

- III. Chief's Report
  - A. Presentation
    - 1. Justin Ross. Island County Department of Emergency Management
    - 2. Local 3438-V. P. Larkin
  - B. Information Only
    - 1. Procedures (No Board Approval Needed)
    - 2. Policies 1<sup>st</sup> Round FYI (Will Need Board Approval on 2<sup>nd</sup> Round)
      - A. Policy 109 Cash Receipting
      - B. Policy 115 Electronic Funds Transfer

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*)

- A. Policies Requiring Board Approval
  - 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

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

- A. Proposal for update of capital funding strategy-Berk Associates
- B. 2025 Financial Annual Report (draft)
- C. Budget Amendment 2026-01
- D. SCGI Contract
- E. Station 1-5 update
- F. AP322 Remount Bid

I. Announcements

- ✓ **Commissioner Regular Meeting Wednesday, June 10th, 2026, 4:30 PM, in-person/virtual Admin Bldg.**