



CAMANO ISLAND FIRE & RESCUE

Island County Fire District #1

Board of Fire Commissioners Regular Meeting

Wednesday, August 12th, 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=YVhxNGpxcDgvWjJvY2pIUdZSeHN2Zz09&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 July 8th, 2026, Regular Meeting
- 2.

August 12th, 2026 Vouchers	
11 EFTs	\$254,423.19
Payroll	\$433,425.88
Expense Vouchers	\$481,777.19
Bond Fund	\$350.00
Capital Fund	\$1,658.61
Capital Facilities Fund	\$77,880.50
Totaling	\$1,249,515.37

II. Public Input- For Items Not on the Agenda

III. Chief's Report

A. Presentation: Maintenance and Facilities-Jay Jacks

B. Information Only:

1. Policies (Reviewed with no changes. No Board Approval Needed)
 - a) 802 Release of Records
 - b) 358 Line-of-Duty Death and Serious Injury Investigations
 - c) 222 Solicitation of Funds
2. Policies 1st Round (30 Day Review)
 - a) 610 Hazard Communication Program Training
 - b) 1090 Nepotism and Conflict Relationships
 - c) 718 Photography and Electronic Imaging
 - d) 1010 Sick Leave Usage

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. Other

VI. Unfinished Business (*Request Public Input Prior to Motions*)-none

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

- A. 2026 Q2 Service Demand & Performance Metrics
- B. CIFR Public Fees Update
- C. Culture Survey
- D. Workshop Agenda
- E. Policies:
 1. 702 Personal Communication Devices
 2. 1054 Drug and Alcohol-Free Workplace
 3. 110 Credit Card Acceptance and Procedures
- F. Extrication Tool Purchase
- G. Fire Grant Agreement & Award

I. Announcements

- ✓ **Commissioner Special Meeting-Workshop, Wednesday, August 26th, 2026, 4:30 PM, in-person only, Admin Bldg.**
- ✓ **Commissioner Regular Meeting, Wednesday, September 9th, 2026, 4:30 PM, in-person/virtual, Admin Bldg.**