



CAMANO ISLAND FIRE & RESCUE

Island County Fire District #1

Board of Fire Commissioners Regular Meeting

Wednesday, September 9th, 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 August 12th, 2026, Regular Meeting
2. Minutes of August 26th, 2026, Special Meeting
- 3.

September 9th, 2026 Vouchers	
6 EFTs	\$244,734.68
Payroll	\$372,278.97
Expense Vouchers	\$253,556.83
Capital Fund	\$40,364.82
Capital Facilities Fund	\$7,982.27
Totaling	\$918,917.57

II. Public Input- For Items Not on the Agenda

III. Chief's Report

A. Presentation: Community Outreach - Jason Berg.

B. Information Only:

1. Budget Timeline
2. 2026 Q2 Financial Report
3. Policies (Reviewed, No Changes)
 1. 366 Grocery Shopping On-Duty
 2. 502 Medical Supplies
 3. 622 National Incident Management System Training
 4. 1018 Reporting for Duty
 5. 1046 Critical Incident Stress Debriefing

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. Policies:

1. 610 Hazard Communication Program Training
2. 1090 Nepotism and Conflict Relationships
3. 718 Photography and Electronic Imaging
4. 1010 Sick Leave Usage

B. Budget Amendment 2026-02

C. Soft Mount Extractor Purchase

D. North Sound Accountable Community of Health (ACH) Grant

E. Medical Inventory Software Application

F. Workshop Follow-up

VIII. Announcements

- ✓ **Commissioner Regular Meeting, Wednesday, October 14th, 2026, 4:30 PM, in-person/virtual, Admin Bldg.**