



**NORTH WHATCOM FIRE AND RESCUE
WHATCOM COUNTY FIRE PROTECTION DISTRICT #21
BOARD OF COMMISSIONERS REGULAR MEETING**

November 17, 2016

Station #61 – 9408 Odell Rd., Blaine, Washington 98230

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of October 20, 2016 Minutes Action Required
- Volunteer Separations Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

B. PUBLIC COMMENT

Audience members are invited to address the Board with matters of concern not related to agenda items. **Please identify yourself by name and address** and limit your statements to no more than **three** minutes.

C. OATH OF OFFICE

D. PUBLIC HEARING

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to allowing the District to increase its budget by up to one percent from the highest lawful levy since 1985 and identifying substantial need. Comments will be restricted to those topics. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 5 minutes to comment. Please identify yourself by name and sign the speaker's list to verify the spelling of your name.

E. BUDGET RESOLUTIONS

- Resolution 2016-05 One Percent Increase Action Requested
- Resolution 2016-06 Substantial Need Action Requested

F. APPROVAL OF CONSENT AGENDA Action Requested

All matters within the Consent Agenda have been distributed to each member of the Board of Commissioners for review, are considered routine, and will be enacted by one motion of the

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Meeting Minutes
 - a) September 28, 2016 - Special Meeting
 - b) October 20, 2016 - Regular Meeting
 - c) November 5, 2016 – Special Meeting – Budget Study Session
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report / Revenue – October \$1,973,349.39
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll # 880-940: \$276,978.53
 - b) Volunteer Direct Deposit Payroll # 941-960: \$4,105.27
 - c) Non-Direct Payroll # 27: \$191.80
 - d) Benefits Vouchers # 119-129: \$154,873.01
 - e) Monthly Expenditure Vouchers #1951-2116: \$47,388.22
 - f) Capital Projects #2117-2118; \$18,261.53

G. COMMISSIONER MEETING REPORTS

H. IAFF LOCAL 106NW REPORT

I. UNFINISHED BUSINESS

- | | |
|---|-------------|
| • Brennick Proposal | Information |
| • Custer Station 64 Real Estate Contract Update | Information |
| • Assistant Chief Process | Information |
| • City of Blaine Hazard Mitigation Plan Update | Information |
| • Small Claims Court Update | Information |

J. POLICIES AND PROCEDURES

K. NEW BUSINESS

- | | |
|--|------------------|
| • Resolution 2016-07 Appointing a District Agent | Action Requested |
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L. CORRESPONDENCE

M. ANNOUNCEMENT

- | | |
|---|-------|
| • Budget Planning Session Attendance 12-03-16 | Query |
| • Board Meeting Attendance 12-15-16 | Query |

N. PUBLIC COMMENT

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AGENDA
NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE
COMMISSIONERS MEETING

O. AGENDA ITEMS FOR NEXT MEETING

P. EXECUTIVE SESSION per RCW 42.30.110 (c) *“To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.”*

Q. SIGNING OF DOCUMENTS

R. ADJORNMENT