



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

January 19, 2017

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of December 15, 2016 Minutes Action Required
- Approval of Invoice Voucher 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. AWARDS

E. 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 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) December 15, 2016 – Public Hearing
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report / Revenue – *report from County not available*
 - a) Voucher / Payroll / Benefits
 - b) NWFR Employees Direct Deposit Payroll #1-60: \$265,579.97
 - c) Volunteer Direct Deposit Payroll #61-83: \$3,573.09

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- d) Non-Direct Payroll #1: \$191.78
- e) Benefits Voucher # 143: \$203,543.37
- f) Benefits Vouchers – 2nd set # 1-11: \$160,066.30
- g) Monthly Expenditure Vouchers #001-0173: \$77,695.63
- h) Capital Projects Apparatus # 174: \$42,640.19
- i) Capital Projects #175: \$11.73

F. COMMISSIONER MEETING REPORTS

G. IAFF LOCAL 106NW REPORT

H. UNFINISHED BUSINESS

- Brennick Proposal Possible Action
- Whatcom County EMS Levy Update Information

I. NEW BUSINESS

- 2016 Budget Amendment Action Requested
- Fire Commissioner Representation at External Meetings Action Requested
- Board Officer Elections Action Requested
- Washington Survey and Rating Bureau Information

J. POLICIES AND PROCEDURES

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Upcoming Conferences Query
- Board Meeting Attendance 2-16-17 Query

M. PUBLIC COMMENT

Audience members are invited to address the Board with matters of concern related to the business of the district. **Please identify yourself by name and address** and limit your statements to no more than **three** minutes.

N. AGENDA ITEMS FOR NEXT MEETING

O. SIGNING OF DOCUMENTS

P. ADJORNMENT