



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

April 20, 2017

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--------------------------------------|-----------------|
| • Approval of March 16, 2017 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • Pension Eligibility | 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. 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) March 16, 2016 – Regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report / Revenue – March \$576,677.73
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #251-310: \$277,437.23
 - b) Volunteer Direct Deposit Payroll #311-334: \$3,391.17
 - c) Benefits Voucher # 35-44: \$174,099.74
 - d) Monthly Expenditure Vouchers #569-801: \$135,027.33
 - e) Capital Projects Apparatus #802-804: \$4,021.34

D. COMMISSIONER MEETING REPORTS

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

- Whatcom County EMS Levy Update Information

G. UNFINISHED BUSINESS

- Brennick Proposal Possible Action
- Washington Survey and Rating Bureau Update Information
- Washer Extractors / Drying Cabinets Bids Action Requested
- Fire Chief Annual Review Action Requested

H. NEW BUSINESS

- Resolution 2017-03 Cancellation of Warrant Action Requested

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Joint Board Meeting Attendance 5-18-17 Meeting Query

L. 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.

M. AGENDA ITEMS FOR NEXT MEETING

N. 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.”*

per RCW 42.30.110(g) *“to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

O. SIGNING OF DOCUMENTS

P. ADJORNMENT