



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

June 16 20 16

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of May 19, 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.

A. 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) May 19, 2016 –Regular Meeting
 - b) May 21, 2016 – Special Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Revenue - May \$519,372.64
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #458-518: \$278,528.97
 - b) Volunteer Direct Deposit Payroll # 519-544: \$4,463.12
 - c) Non-Direct Payroll # 14-15: \$198.43
 - d) Benefits Vouchers # 60-70: \$158,835.49
 - e) Monthly Expenditure Vouchers #984-1201: \$59,871.86
 - f) Capital Projects # 1202: \$2,950.00

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

B. FIRE COMMISSIONER MEETING REPORTS

C. UNFINISHED BUSINESS

- Custer Station 64 Real Estate Contract Update Information

D. POLICIES AND PROCEDURES

E. NEW BUSINESS

- Resolution 2016-02 Support for Countywide EMS Levy Action Requested
- Consultant Contract Approval Action Requested
- Board Meeting Date Attendance 07-21-16 Query

F. CORRESPONDENCE

G. ANNOUNCEMENT

H. PUBLIC COMMENT

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I. AGENDA ITEMS FOR NEXT MEETING

J. SIGNING OF DOCUMENTS

K. ADJORNMENT