



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

August 18, 2016

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of July 21, 2016 Minutes Action Required
- New Volunteer Approval 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. FIREFIGHTER OATH OF OFFICE

D. 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) July, 21 2016 –Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Revenue - July \$494,406.50
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #621-680: \$277,101.63
 - b) Volunteer Direct Deposit Payroll # 681-708: \$5,308.49
 - c) Non-Direct Payroll # 22-23: \$4,970.58
 - d) Benefits Vouchers # 84-94: \$189,147.22
 - e) Monthly Expenditure Vouchers #1417-1568: \$61,993.83

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

f) Monthly Expenditure Vouchers 2nd set #1569-1573 \$78,962.00

E. FIRE COMMISSIONER MEETING REPORTS

F. UNFINISHED BUSINESS

- Custer Station 64 Real Estate Contract Update Information
- Consultant Contract Information

G. POLICIES AND PROCEDURES

- 0100.003.00 Fire Commissioner Guidelines Discussion / Action Requested

H. NEW BUSINESS

- Board Meeting Attendance 09-15-16 Query
- Budget Planning Session Attendance 09-24-16 Query

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. PUBLIC COMMENT

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L. AGENDA ITEMS FOR NEXT MEETING

M. 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.”*

N. SIGNING OF DOCUMENTS

O. ADJORNMENT