



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

September 17, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|---------------------------------------|-----------------|
| • Approval of August 20, 2015 Minutes | Action Required |
| • Volunteer Separations | Action Required |
| • Approval of New Volunteers | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & ROLL CALL

B. FIRE CHIEF OATH OF OFFICE

C. 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.

D. BOARD ACTION

- | | |
|---|-----------------|
| • Approval of August 20, 2015 Regular Meeting Minutes | Action Required |
|---|-----------------|

E. MONTHLY REPORTS

- | | |
|----------------------------|-------------|
| • Chiefs Report | Information |
| • Operations Report | Information |
| • Training Report | Information |
| • Technical Support Report | Information |

F. FINANCE

- | | |
|---|-----------------|
| • Finance Report | Information |
| • Approval of September NWFR Employees Direct Deposit Payroll | Action Required |
| • Approval of September Volunteer Direct Deposit Payroll | Action Required |
| • Approval of September Non-Direct Deposit Payroll | Action Required |
| • Approval of September Benefits Voucher | Action Required |

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of September Monthly Expenditure Voucher Action Required
- Approval of Capital Projects Apparatus Voucher Action Required

G. UNFINISHED BUSINESS

- Custer Station 64 Update
- Long Term Strategic Planning September 19 Reminder

H. NEW BUSINESS

- Employee Agreement for Chief Pernett Action Requested

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

L. AGENDA ITEMS FOR NEXT MEETING

M. EXECUTIVE SESSION

per RCW 42.30.110(i) *“to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency, litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency; “and;*

per RCW 42.30.140 *“Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or... that a portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress.”*

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 a decreased price.”*

N. SIGNING OF DOCUMENTS

O. ADJORNMENT