



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

January 15, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|---|-----------------|
| • Approval of December 18, 2014 Minutes | Action Required |
| • Volunteer Separations | Action Required |
| • Approval of Invoice Voucher | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & ROLL CALL

B. FIREFIGHTER SWEARING IN

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 December 18, 2014 Special Meeting Minutes | Action Required |
|---|-----------------|

E. MONTHLY REPORTS

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

F. FINANCE

- | | |
|---|------------------|
| • 2015-01 Budget Amendment | Action Requested |
| • Finance Report | Information |
| • Approval of January NWFR Employees Direct Deposit Payroll | Action Required |
| • Approval of January Volunteer Direct Deposit Payroll | Action Required |

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of January Non-Direct Deposit Payroll Action Required
- Approval of January Benefits Voucher Action Required
- Approval of January Monthly Expenditure Voucher Action Required
- Approval of January Capital Projects Voucher Action Required

G. UNFINISHED BUSINESS

- Exhaust System Update Information

H. POLICIES AND PROCEDURES

- None

I. NEW BUSINESS

- Purchasing Computers for Fire Commissioners Discussion

J. CORRESPONDENCE

K. ANNOUNCEMENT

L. AGENDA ITEMS FOR NEXT MEETING

M. EXECUTIVE SESSION

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.”

N. SIGNING OF DOCUMENTS

O. ADJORNMENT