



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

February 19, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--|-----------------|
| • Approval of January 15, 2015 Minutes | Action Required |
| • Volunteer Separations | Action Required |
| • Pension Eligibility Verification | Action Required |
| • 2014 Participation Agreement | Action Required |
| • Approval of Invoice Voucher | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & ROLL CALL

B. FIREFIGHTER RECOGNITION

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 January 15, 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 |
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AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- | | |
|--|-----------------|
| • Approval of February NWFR Employees Direct Deposit Payroll | Action Required |
| • Approval of February Volunteer Direct Deposit Payroll | Action Required |
| • Approval of February Non-Direct Deposit Payroll | Action Required |
| • Approval of February Benefits Voucher | Action Required |
| • Approval of February Monthly Expenditure Voucher | Action Required |
| • Approval of February Capital Projects Facilities Voucher | Action Required |
| • Resolution 2015-01 Cancellation of Warrants | Action Required |

G. UNFINISHED BUSINESS

- | | |
|--|-------------|
| • Exhaust System Update | Information |
| • Computers/Laptops for Fire Commissioners | Information |
| • Cross Border Mutual Aid | Information |

H. POLICIES AND PROCEDURES

I. NEW BUSINESS

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