



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

March 19, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|---|-----------------|
| • Approval of February 19, 2015 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • Approval of Invoice Voucher | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & 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. BOARD ACTION

- | | |
|---|-----------------|
| • Approval of February 19, 2015 Regular Meeting Minutes | Action Required |
|---|-----------------|

D. MONTHLY REPORTS

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

E. FINANCE

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

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Resolution 2015-02 Cancellation of Warrant Action Required

F. UNFINISHED BUSINESS

- Exhaust System FEMA Grant Request Information
- Custer Station 64 Roof Replacement Information
- Volunteer Firefighter Career Fair Update Information
- Fire Commissioners Electronic Tablets Information

G. POLICIES AND PROCEDURES

H. NEW BUSINESS

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. AGENDA ITEMS FOR NEXT MEETING

L. 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.”*

M. SIGNING OF DOCUMENTS

N. ADJORNMENT