



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

May 15, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--|-----------------|
| • Approval of April 17, 2014 Minutes | Action Required |
| • Approval of New Volunteers | Action Required |
| • Authorization to Submit Volunteer Vouchers | 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 April 17, 2014 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 May NWFR Employees Direct Deposit Payroll | Action Required |
| • Approval of May Volunteer Direct Deposit Payroll | Action Required |
| • Approval of May Non-Direct Deposit Payroll | Action Required |
| • Approval of May Benefits Vouchers | Action Required |
| • Approval of May Vouchers | Action Required |

AGENDA
NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE
COMMISSIONERS MEETING

- Approval of May Capital Projects Action Required
- Resolution 2014-06 – Cancellation of Warrants Action Required

F. UNFINISHED BUSINESS

- Real Estate Update Information
- Semiahmoo Marina Update Information
- Division Chief of Operations Position Update Information
- Inter-Local Agreement for Fire and Emergency Services Update/Information

G. POLICIES AND PROCEDURES

- None

H. NEW BUSINESS

- Resolution 2014-07 Establishing Fees for Basic Life Support Services Action Requested
- Resolution 2014-08 Surplus Electronic Equipment Action Requested
- Resolution 2014-09 Surplus SCBA Equipment Action Requested
- Fire Chief Employment Agreement Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. AGENDA ITEMS FOR NEXT MEETING

L. EXECUTIVE SESSION

per RCW 42.30.110(g) *“to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

M. SIGNING OF DOCUMENTS

N. ADJORNMENT