



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

June 18, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|------------------------------------|-----------------|
| • Approval of May 21, 2015 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • Approval of Invoice Voucher | 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. FIREFIGHTER RECOGNITION

D. BOARD ACTION

- | | |
|--|-----------------|
| • Approval of May 21, 2015 Joint 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 June NWFR Employees Direct Deposit Payroll | Action Required |
| • Approval of June Volunteer Direct Deposit Payroll | Action Required |
| • Approval of June Non-Direct Deposit Payroll | Action Required |

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of June Benefits Voucher Action Required
- Approval of June Monthly Expenditure Voucher Action Required
- Approval of Capital Projects Voucher Action Required

G. UNFINISHED BUSINESS

- Exhaust System FEMA Grant Request Update
- Fire Commissioners Electronic Tablets Update
- Custer Station #64 Roof Discussion
- Long Term Strategic Planning Discussion

H. NEW BUSINESS

- Cabot Dow Professional Services Agreement Action Requested
- Fire Chief Selection Process Discussion

I. POLICIES AND PROCEDURES

- 0400.001.02 Work Classification - District Fire Chief Action Requested

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.”*

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

N. SIGNING OF DOCUMENTS

O. ADJORNMENT