



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

August 20, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|-------------------------------------|-----------------|
| • Approval of July 16, 2015 Minutes | Action Required |
| • Volunteer Separations | Action Required |
| • Approval of New Volunteers | Action Required |
| • Pension Eligibility Verification | 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 July 16, 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 August NWFR Employees Direct Deposit Payroll | Action Required |
| • Approval of August Volunteer Direct Deposit Payroll | Action Required |
| • Approval of August Non-Direct Deposit Payroll | Action Required |
| • Approval of August Benefits Voucher | Action Required |
| • Approval of August Monthly Expenditure Voucher | Action Required |

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of Capital Projects Facilities Voucher Action Required

F. UNFINISHED BUSINESS

- Delta Station 68 Exhaust System Update
- Custer Station #64 Update
- Long Term Strategic Planning Discussion

G. NEW BUSINESS

H. POLICIES AND PROCEDURES

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.*”

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.*”

M. SIGNING OF DOCUMENTS

N. ADJORNMENT