



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

September 18, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of August 21, 2014 Minutes Action Required
- Volunteer Separation 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 August 21, 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 September Benefits Adjustment Action Required
- Approval of September NWFR Employees Direct Deposit Payroll Action Required
- Approval of September Volunteer Direct Deposit Payroll Action Required
- Approval of September Non-Direct Deposit Payroll Action Required
- Approval of September Benefits Vouchers Action Required
- Approval of September Vouchers Action Required

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of September Capital Projects Apparatus Action Required
- Approval of September Capital Projects Action Required

F. UNFINISHED BUSINESS

- 9-11 Memorial Ride Information
- Labor Negotiations Information
- Annual District Retreat Information

G. POLICIES AND PROCEDURES

H. NEW BUSINESS

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. AGENDA ITEMS FOR NEXT MEETING

L. EXECUTIVE SESSION

- per RCW 42.30.110() *“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.”*

M. SIGNING OF DOCUMENTS

N. ADJORNMENT