



**North Whatcom Fire & Rescue  
Whatcom County Fire Protection District #21  
Whatcom County Fire Protection District #4  
Board of Commissioners Joint Meeting**

March 20, 2014

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

7:00 PM

**Volunteer Pension Board Meeting**

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- Approval of February 20, 2014 Minutes Action Requested

**Regular Board of Commissioners Meeting**

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**District 4 opens their meeting**

**Call to Order & Roll Call**

**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.

**Board Action**

- Approval of February 20, 2014 Regular Meeting Minutes Action Required
- Correspondence Information
- Finance Report and Voucher Approval Action Required

*\*District 21 opens their meeting and follows the same outline as above*

**Monthly Reports**

- Chiefs' Report Information

**Unfinished Business**

- Semiahmoo Marina Update Information
- Real Estate Update Information
- BLS Transport Fee Update Information
- Division Chief of Operations Update Information

**New Business**

- Resolution 2014-03 Early Payment of Bonds Action Requested
- Inter-Local Agreement for Fire and Emergency Services Discussion/Action

# **AGENDA**

## **North Whatcom Fire and Rescue - Board of Fire Commissioners Meeting**

**Announcements**

**Agenda Items for Next Meeting**

**Signing of Documents**

**Adjournment**