



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

July 17, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of June 19, 2014 Minutes 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. COMMISSIONER ABSENCE Action Requested

D. FIREFIGHTER RECOGNITION Presentation

E. BOARD ACTION

- Approval of June 19, 2014 Regular Meeting Minutes Action Required

F. MONTHLY REPORTS

- Chiefs Report Information
- Operations Report Information
- Training Report Information
- Technical Support Report Information

G. FINANCE

- Finance Report Information
- Approval of July NWFR Employees Direct Deposit Payroll Action Required
- Approval of July Volunteer Direct Deposit Payroll Action Required
- Approval of July Non-Direct Deposit Payroll Action Required
- Approval of July Benefits Vouchers Action Required

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

- Approval of July Vouchers Action Required

H. UNFINISHED BUSINESS

- Real Estate Update Discussion/Possible Action
- Cross Border Mutual Aid Information/Discussion

I. POLICIES AND PROCEDURES

- 0500.0007.00 District Travel Policy Information

J. NEW BUSINESS

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Joint Recruit Graduation – Friday, July 18 to be held at Britton Loop Station 12 – 6:00 p.m.

M. AGENDA ITEMS FOR NEXT MEETING

N. SIGNING OF DOCUMENTS

O. ADJORNMENT