



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

February 15, 2018

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

1:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|----------------------------------------|-----------------|
| • Approval of January 18, 2018 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • Pension Eligibility | Action Required |
| • Pension Eligibility | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, 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. APPROVAL OF CONSENT AGENDA

Action Requested

All matters within the Consent Agenda have been distributed to each member of the Board of Commissioners for review, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Meeting Minutes
 - a) January 18, 2018
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: #78-140: \$288,694.77
 - b) Volunteer Direct Deposit Payroll #141-158: \$1,914.22
 - c) Benefits Voucher #12-21: \$276,923.01
 - d) Monthly Expenditure Vouchers: \$64,248.95

<i>Total Revenue –January \$525,423.20</i> <i>Total Expenditures –February \$639,104.18</i>

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

- e) Capital Projects Apparatus: \$7,828.90
- f) Capital Projects Facilities: \$40.33

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- Ground Emergency Medical Transportation Program Presentation
 - Contract Amendment Action Requested
- Washington Survey and Rating Bureau Information
- Semiahmoo Station 62 Roof Update Information

H. NEW BUSINESS

- 2017 Budget Amendment Action Requested
- Resolution 2018-01 Surplus Vehicle Action Requested
- Resolution 2018-02 Surplus PPE Action Requested
- Resolution 2018-03 Surplus Generator Action Requested

I. POLICIES AND PROCEDURES

- 0400.0360.00 Suppression Personal Protective Equipment Action Requested

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 3-15-18 Query

L. PUBLIC COMMENT

Audience members are invited to address the Board with matters of concern related to the business of the district. **Please identify yourself by name and address** and limit your statements to no more than **three** minutes.

M. AGENDA ITEMS FOR NEXT MEETING

- Fire Chief Evaluation

N. EXECUTIVE SESSION per RCW 42.30.110(g) *“to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

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

O. SIGNING OF DOCUMENTS

P. ADJORNMENT