



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

March 15, 2018

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

1:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|---|-----------------|
| • Approval of February 15, 2018 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • 2017 Volunteer Participation | 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) February 15, 2018
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: #191-218: \$269,661.35
 - b) Volunteer Direct Deposit Payroll #219-235: \$910.48
 - c) Non-Direct Payroll #3-5: \$2,623.05
 - d) Benefits Voucher #23-34: \$213,075.48
 - e) Monthly Expenditure Vouchers: \$62,231.71

<i>Total Revenue –February \$80,835.60</i> <i>Total Expenditures –March \$557,962.71</i>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- f) Capital Projects Apparatus: \$8,426.05
- g) Capital Projects Facilities: \$34.59

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- Semiahmoo Station 62 Roof Update Information

H. NEW BUSINESS

- Fire Chief Evaluation Discussion / Information

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Joint Board Meeting Attendance 4-19-18 Query
- Fire Commissioner Training 4-21-18 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

N. EXECUTIVE SESSION per RCW 42.30.140(4)(a) *“Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that 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 proposals made in the negotiations or proceedings while in progress.”* and; 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