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

July 19, 2018

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

1:00 PM

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**VOLUNTEER PENSION BOARD MEETING**

- Approval of June 21, 2018 Minutes Action Required

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**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) June 21, 2018
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$275,720.49
  - b) Non-Direct Payroll: \$312.00
  - c) Benefits Voucher: \$168,366.54
  - d) Monthly Expenditure Vouchers: \$55,136.81
  - e) Capital Projects Apparatus: \$5,113.26

<p style="text-align: center;"><i>Total Revenue – June \$65,557.39</i> <i>Total Expenditures – July \$504,649.10</i></p>
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**D. COMMISSIONER MEETING REPORTS**

