



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

August 16, 2018

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

1:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--|-----------------|
| • Approval of July 19, 2018 Minutes | Action Required |
| • Approval of New Volunteers | Action Required |
| • Volunteer Separation | Action Required |
| • Authorization to Submit Voucher for Volunteer Physical Reimbursement | 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) July 19, 2018
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$310,607.52
 - b) Non-Direct Payroll (July): \$4,586.60

<i>Total Revenue – July \$546,296.41</i>
<i>Total Expenditures –August \$559,929.43</i>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- c) Non-Direct Payroll: \$170.39
- d) Benefits Voucher: \$178,036.80
- e) Monthly Expenditure Vouchers: \$55,056.69
- f) Capital Projects Voucher: 5,074.03
- g) Capital Projects Facilities: \$4,619.75
- h) Capital Projects Apparatus: \$1,777.65

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

H. NEW BUSINESS

- Northwood Store – Lane Brennick Discussion
- Resolution 2018-012 Surplus Equipment Action Requested
- District Consultant Discussion

I. POLICIES AND PROCEDURES

- 0400.0020.00 Resident Firefighter Action Requested

J. CORRESPONDENCE

K. ANNOUNCEMENT

- 2019 Budget Study Session Dates Discussion
- Board Meeting Attendance 9-20-18 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 42.30.110(g) *“to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

O. SIGNING OF DOCUMENTS

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

P. ADJORNMENT