



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

October 18, 2018
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of September 20, 2018 Minutes Action Required
- Volunteer Separation 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. BLAINE CITY MANAGER INTRODUCTION

D. 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) September 20, 2018
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits

<i>Total Revenue – September \$121,125.06</i> <i>Total Expenditures – October \$643,086.37</i>

- a) NWFR Employees Direct Deposit Payroll: \$314,518.45
- b) Non-Direct Payroll: \$174.86
- c) Benefits Voucher: \$253,936.94
- d) Monthly Expenditure Vouchers: \$66,360.60
- e) Capital Projects Voucher: \$2,686.14

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

f) Capital Projects Apparatus: \$5,409.38

E. COMMISSIONER MEETING REPORTS

F. IAFF LOCAL 106NW REPORT

G. LEGAL ISSUES

H. UNFINISHED BUSINESS

- Northwood Store – Lane Brennick Discussion / Action Requested

I. NEW BUSINESS

- Resolution 2018-15 Surplus Equipment Action Requested
- Fire Chief Recruitment Process Action Requested

J. POLICIES AND PROCEDURES

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 11-15-18 Query
- November Work Session: Query
- Fire Commissioner Compensation Information

M. 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.

N. AGENDA ITEMS FOR NEXT MEETING

- Auto Aid Agreement
- One Percent Increase Resolution
- Career Firefighter Oath of Office

O. SIGNING OF DOCUMENTS

P. ADJORNMENT