



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

January 17, 2019
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|---|-----------------|
| • Approval of December 20, 2018 Minutes | Action Required |
| • Approval of Invoice Voucher | Action Required |
| • Volunteer Stipend Increase | Information |

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) December 20, 2018 – Public Hearing
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$282,952.33
 - b) Non-Direct Payroll: \$268.28
 - c) Benefits Voucher: \$169,977.10
 - d) Monthly Expenditure Vouchers: \$80,849.09
 - e) Capital Projects Voucher: \$1,189.45

<i>Total Expenditures –January \$535,236.25</i>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- Fire Chief Recruitment Process Discussion/Possible Action
- Ambulance Presentation and Bid Approval Action Requested

H. NEW BUSINESS

- Resolution 2019-01 SCBA Surplus Action Requested
- RFA Discussion Letter with District D7 Information / Action Requested
- Board Officer Elections Action Requested

I. POLICIES AND PROCEDURES

- 0400.0003.00 Division Chief of Operations Action Requested

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 2-21-19 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

- **2018 Budget Amendment**

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

P. ADJORNMENT