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

*March 21, 2019*  
Station #61 – 9408 Odell Rd., Blaine, Washington 98230  
1:00 PM

**VOLUNTEER PENSION BOARD MEETING**

- Approval of February 21, 2019 Minutes Action Required
- Volunteer Separation (Rehab Rachel Davison – 2016-2018) Action Required

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**REGULAR BOARD OF COMMISSIONERS MEETING**

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**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, 2019 – Special
  - b) February 21, 2019
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$269,487.27
  - b) Non-Direct Payroll: \$110.36
  - c) Benefits Voucher: \$180,860.22
  - d) Monthly Expenditure Vouchers: \$81,797.62
  - e) Capital Facilities Voucher: \$12,627.33

<i>Total Revenues – February \$100,460.76</i>
<i>Total Expenditures – March \$552,905.19</i>

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

f) Capital Facilities Voucher: \$8,022.39

**D. COMMISSIONER MEETING REPORTS**

**E. IAFF LOCAL 106NW REPORT**

**F. LEGAL ISSUES**

**G. UNFINISHED BUSINESS**

- Station Alarms Update
- Master Plan Discussion

**H. NEW BUSINESS**

- Resolution 2019-02 Cancellation of Warrant Action Requested
- Self-Contained Breathing Apparatus Presentation

**I. POLICIES AND PROCEDURES**

**J. CORRESPONDENCE**

**K. ANNOUNCEMENT**

- Board Meeting Attendance 4-18-19 Combined 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**

**P. ADJORNMENT**