



**NORTH WHATCOM FIRE AND RESCUE
WHATCOM COUNTY FIRE PROTECTION DISTRICT #21
WHATCOM COUNTY FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS JOINT MEETING**

April 18, 2019
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

VOLUNTEER PENSION BOARD MEETING

- Approval of March 21, 2019 Minutes Action Required
- Pension Eligibility – *Patric Ethier – D13 / NWFR 1992-2009* Action Requested

JOINT BOARD OF COMMISSIONERS MEETING

A. 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.

B. 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) March 21, 2019
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$294,249.16
 - b) Non-Direct Payroll: \$110.36
 - c) Benefits Voucher: \$352,298.08
 - d) Monthly Expenditure Vouchers: \$65,458.51
 - e) Capital Projects: \$2,308.30
 - f) Capital Projects Facilities Voucher: \$5,339.46

<i>Total Revenues – March \$398,394.69</i>
<i>Total Expenditures – April \$719,763.87</i>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

C. COMMISSIONER MEETING REPORTS

D. IAFF LOCAL 106NW REPORT

E. LEGAL ISSUES

F. UNFINISHED BUSINESS

- Master Plan Update
- Self-Contained Breathing Apparatus Update
- Ground Emergency Medical Transportation Program (GEMT) Update

G. NEW BUSINESS

- Interlocal Agreement for Fire and Emergency Services – *D#42* Presentation/Discussion
- Fire Marshal Working Agreement Action Requested
- Resolution 2019-03 Surplus Mobile Data Computers Action Requested
- Resolution 2019-04 Surplus Ford Tender Action Requested
- Levy Lid Lift Information

H. POLICIES AND PROCEDURES

- 0500.0007 Travel Expense Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 5-16-19 Query

K. 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.

L. AGENDA ITEMS FOR NEXT MEETING

- Oath of Office

M. 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.”*

N. SIGNING OF DOCUMENTS

O. ADJORNMENT