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

*May 16, 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 April 18, 2019 Minutes Action Required

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**REGULAR BOARD OF COMMISSIONERS MEETING**

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**A. OATH OF OFFICE**

**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) April 18, 2019
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$294,859.95
  - b) Non-Direct Payroll: \$17,784.53
  - c) Benefits Voucher: \$244,734.81
  - d) Monthly Expenditure Vouchers: \$53,278.15
  - e) Capital Projects: \$435.73

<p><i>Total Revenues – April \$2,806,736.54</i></p> <p><i>Total Expenditures – May \$611,093.17</i></p>
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# 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

- |   |                  |
|---|------------------|
| • Interlocal Agreement for Fire and Emergency Services – <i>D#4</i> | Action Requested |
| • Master Plan   | Update           |
| • Ground Emergency Medical Transportation Program (GEMT)            | Update           |
| • Volunteer Program   | Information      |
| • Levy Lid Lift   | Update           |
| • Laurel Station 69 Septic System Replacement                       | Action Requested |
| • Paramedic Consortium  | Information      |

### H. NEW BUSINESS

- |                                   |                  |
|-----------------------------------|------------------|
| • Firefighter Resignations        | Information      |
| • Entry Level Firefighter Process | Information      |
| • NWFR Academy – Cpt. Jorgensen   | Information      |
| • Fire Code Official Appointment  | Action Requested |

### I. POLICIES AND PROCEDURES

### J. CORRESPONDENCE

### K. ANNOUNCEMENT

- |                                    |       |
|------------------------------------|-------|
| • Board Meeting Attendance 6-20-19 | 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

**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**