



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

March 26, 2020
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

B. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- | | |
|---|-----------------|
| • Approval of February 20, 2019 Minutes | Action Required |
| • New Volunteer | Action Required |
| • 2019 Volunteer Participation | Action Required |
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SPECIAL BOARD OF COMMISSIONERS MEETING

A. NEW BUSINESS

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|---|------------------|
| • Resolution 2020-05 Declaring Local Emergency and Delegation of Authority | Action Requested |
| • Resolution 2020-06 Authorizing Payment of Claims Prior to Board Approval of Vouchers | Action Requested |
| • Resolution 2020-07 Requesting Federal Services, Equipment, Supplies, Materials, or Funds | Action Requested |
| • Resolution 2020-08 Appointing Auditing Officer | Action Requested |

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) February 20, 2019
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits

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

- a) NWFR Employees Direct Deposit Payroll: \$332,833.27
- b) Non-Direct Deposit: \$8,885.72
- c) Benefits Voucher: \$206,170.73
- d) Monthly Expenditure Vouchers: \$134,772.57
- e) Capital Projects Apparatus Voucher: \$8,876.60

C. COMMISSIONER MEETING REPORTS

D. IAFF LOCAL 106NW REPORT

E. LEGAL ISSUES

- Snure Memorandum

F. UNFINISHED BUSINESS

- Bellingham Ladder Truck Swap Update
- Whatcom County Paramedic Training Interlocal Agreement Update
- City of Blaine Fire Marshal Services Update
- Commissioner Laptop Update

G. NEW BUSINESS CONTINUED

- Division Chief Compensation Discussion/Possible Action

H. POLICIES AND PROCEDURES

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Work Session Attendance 3-27 Postponed
- Board Meeting Attendance 4-16 Query

K. AGENDA ITEMS FOR NEXT MEETING

- 2019 Budget Amendment
- Fire Chief Selection Process
- Dakota Creek Bridge

L. 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.”

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| <i>Total Revenues – February \$828,010.36</i> |
| <i>Total Expenditures – March \$691,538.89</i> |

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

M. SIGNING OF DOCUMENTS

N. ADJORNMENT