



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

May 21, 2020
via Zoom Meeting
1:00 PM

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

B. PUBLIC COMMENT

Members of the public will be able to hear the entire meeting via Zoom Meeting (www.nwfrs.net under district meetings), except for executive session, but will not be allowed to speak or provide public comment.

VOLUNTEER PENSION BOARD MEETING

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| • Approval of April 16, 2020 Minutes | Action Required |
| • Pension Eligibility – James Wilson – D13 1985-1996 | Action Requested |
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REGULAR BOARD OF COMMISSIONERS MEETING

A. 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 16, 2020
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$314,495.18
 - b) Benefits Voucher: \$202,854.60
 - c) Monthly Expenditure Vouchers: \$99,485.28
 - d) Monthly Expenditure Voucher (2): \$19,953.15
 - e) Capital Projects Apparatus Voucher: \$54,958.27

<i>Total Revenues –April \$1,981,616.34</i>
<i>Total Expenditures –May \$691,746.48</i>

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

B. COMMISSIONER MEETING REPORTS

C. IAFF LOCAL 106NW REPORT

D. LEGAL ISSUES

E. UNFINISHED BUSINESS

- Dakota Creek Bridge Update
- First Amendment to ILA for Fire and Protection Services Discussion
- District 4 Petition to Merge/Response Letter Discussion/Possible Action

F. NEW BUSINESS

- Resolution 2020-11 Cancellation of Warrant (*attached*) Action Requested
- Attorney/Client Representation Discussion/Possible Action
- Northwood Station 72 Technology Upgrade Discussion/Possible Action

G. POLICIES AND PROCEDURES

- 0100.1101.00 Public Records Action Requested

H. CORRESPONDENCE

I. ANNOUNCEMENT

- Board Meeting Attendance 6-18 Query

J. AGENDA ITEMS FOR NEXT MEETING

- Whatcom County Paramedic Training Interlocal Agreement
- City of Blaine Fire Marshal Services
- Dakota Creek Bridge
- Commissioner Laptop
- 2019 Budget Amendment

K. EXECUTIVE SESSION RCW 42.30.110(1)(i) *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

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

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT