



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

June 18, 2020
via Zoom Meeting
1:00 PM

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

B. PUBLIC COMMENT

Due to Governor Inslee’s latest proclamation, 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.

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.

VOLUNTEER PENSION BOARD MEETING

- Approval of May 21, 2020 Minutes Action Required
-

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) May 21, 2020
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$303,212.19
 - b) Benefits Voucher: \$200,745.39
 - c) Monthly Expenditure Vouchers: \$65,234.99

<i>Total Revenues – May \$1,330,594.69</i>
<i>Total Expenditures – June \$620,378.47</i>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- d) Capital Projects Facilities Voucher (May): \$10,339.92
- e) Capital Projects Facilities Voucher: \$326.10
- f) Capital Projects Voucher: \$37,664.94
- g) Capital Projects Apparatus Voucher: \$2,854.94

B. COMMISSIONER MEETING REPORTS

C. IAFF LOCAL 106NW REPORT

D. LEGAL ISSUES

E. UNFINISHED BUSINESS

- Dakota Creek Bridge Update
- Northwood Station 72 Technology Upgrade Update
- City of Blaine Fire Marshal Services Update
- Whatcom County Paramedic Training Interlocal Agreement Update

F. NEW BUSINESS

- 2018-2019 Audit Discussion
- 2019 Budget Amendment Action Requested
- Resolution 2020-12 SCBA Surplus Action Requested

G. POLICIES AND PROCEDURES

Introduction

- 212 Asset Management
- 1001 Performance Evaluations
- 1002 Promotions
- 1003 Position Descriptions
- 1004 Classification Specifications
- 1012 Discriminatory Harassment
- 1024 Lactation Breaks
- 1025 Smoking and Tobacco Use
- 1038 Family and Medical Leave
- 1039 Military Leave

H. CORRESPONDENCE

I. ANNOUNCEMENT

- Board Meeting Attendance 7-16 Query

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

J. AGENDA ITEMS FOR NEXT MEETING

- Commissioner Laptop

K. 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.”*

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT