



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

July 16, 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.

VOLUNTEER PENSION BOARD MEETING

- | | |
|-------------------------------------|------------------|
| • Approval of June 18, 2020 Minutes | Action Required |
| • Pension Eligibility | 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) June 18, 2020
 - b) July 10, 2020 - Special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$311,359.76
 - b) Benefits Voucher: \$270,290.71
 - c) Monthly Expenditure Vouchers: \$130,862.24

<i>Total Revenues – June \$1,079,720.29</i>
<i>Total Expenditures – July \$712,512.71</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

- 2018-2019 Audit Update
- Dakota Creek Bridge Update
- City of Blaine Fire Marshal Services Update
- Whatcom County Paramedic Training Interlocal Agreement Update

F. NEW BUSINESS

- Fire Commissioner Interest Discussion/Action
- GEMT Health Care Authority Information
- Resolution 2020-13 Regional Fire Protection Service Authority Planning Committee Action Requested

G. POLICIES AND PROCEDURES

Discussion

- 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 8-20 Query

J. AGENDA ITEMS FOR NEXT MEETING

- Commissioner Laptop

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

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