



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

July 23, 2020
via Zoom Meeting
10:30 AM

A. CALL TO ORDER, 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.

SPECIAL BOARD OF COMMISSIONERS MEETING

C. UNFINISHED BUSINESS

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|--|----------------------------|
| • Whatcom County Paramedic Training Interlocal Agreement | Action Requested |
| • City of Bellingham Paramedic Training Interlocal Agreement | Action Requested |
| • Division Chief/Fire Marshal Resignation | Information |
| • Staff Training | Discussion |
| • District 4 Correspondence | Discussion/Possible Action |
| • Resolution 2020-13 Forming a Regional Fire Authority (RFA) Committee | |
| • Resolution 2018-11 Fire Chief Financial Authority Addendum | Action Requested |
| ○ Resolution 2020-14 Fire Chief Financial Authority | Action Requested |
| ○ Policy 0100.004.00 Fire Chief Authority | |

SIGNING OF DOCUMENTS

D. ADJOURNMENT