



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

September 17, 2020
via Zoom Meeting
1:00 PM

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.

VOLUNTEER PENSION BOARD MEETING

- | | |
|---------------------------------------|------------------|
| • Approval of August 20, 2020 Minutes | Action Required |
| • Approval of New Volunteer | Action Requested |
| • Pension Eligibility | Action Requested |
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REGULAR BOARD OF COMMISSIONERS MEETING

A. INTERIM FIRE COMMISSIONER OATH OF OFFICE

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.

<i>Total Revenues – August \$668,843.29</i>
<i>Total Expenditures – September \$650,847.77</i>

1. Meeting Minutes
 - a) August 20, 2020
 - b) September 10, 2020 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- 4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$315,311.61
 - b) Non-Direct Deposit Payroll: \$58.32
 - c) Payroll Taxes Voucher: \$65,894.54
 - d) Benefits Voucher: \$200,657.49
 - e) Monthly Expenditure Voucher: \$66,900.81
 - f) Special Consultant Voucher: \$2,025.00

C. COMMISSIONER MEETING REPORTS

- RFA Committee Meeting-Aug 26, 2020_Draft

D. IAFF LOCAL 106NW REPORT

E. LEGAL ISSUES

F. UNFINISHED BUSINESS

- 2018-2019 Audit Update
- Whatcom County Paramedic Training Interlocal Agreement Update
- City of Bellingham Paramedic Training Interlocal Agreement Update
- Missing Commissioner Laptop Update

G. NEW BUSINESS

- Resolution 2020-17 Turnout Gear Surplus Action Requested
- Resolution 2020-18 Vehicle(s) Donation Action Requested

H. CORRESPONDENCE

I. ANNOUNCEMENT

- Board Meeting Attendance 10-15 Query

J. AGENDA ITEMS FOR NEXT 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. NEW BUSINESS

- Employee Salary Review Possible Action

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

M. SIGNING OF DOCUMENTS

N. ADJOURNMENT