



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

November 19, 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

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| • Approval of October 15, 2020 Minutes | Action Required |
| • Approval of New Volunteer | Action Requested |
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REGULAR BOARD OF COMMISSIONERS MEETING

C. 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) October 15, 2020
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$317,958.69
 - b) Payroll Taxes Voucher: \$66,688.75
 - c) Benefits Voucher: \$203,185.36
 - d) Monthly Expenditure Voucher: \$101,117.62
 - e) Capital Projects Apparatus Voucher: \$7,638.62

<i>Total Revenues – October \$2,252,424.32</i> <i>Total Expenditures – November \$696,589.04</i>

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

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- 2018-2019 Audit Update
- Regional Fire Authority Planning Committee Update
 - i. October 22 minutes
 - ii. Shared Values and Principles

H. NEW BUSINESS

- Potential Library Levy Information
- Resolution 2020-21 Mitigation Rates Action Requested
- Resolution 2020-22 Surplus Equipment Action Requested
- City of Lynden Nozzle Request Action Requested
- Facilities and Maintenance Discussion/Possible Action
- Personnel Recruitment Information

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 12-17 Query

K. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement Chief

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT