



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

January 21, 2021
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 December 17, 2020 Minutes | Action Required |
| • Approval of Invoice Voucher | Action Requested |
| • Approval of Invoice Voucher <i>pension & disability 2021 \$1890.00</i> | 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) December 10, 2020 – Budget Study Session
 - b) December 17, 2020 – Public Hearing
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$379,080.82
 - b) Payroll Taxes Voucher: \$84,764.81

<i>Total Expenditures – January \$861,332.64</i>
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AGENDA
NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE
COMMISSIONERS MEETING

- c) Benefits Voucher: \$222,507.22
- d) Monthly Expenditure Voucher: \$174,979.79

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- Regional Fire Authority Planning Committee Update
- Personnel Recruitment Update

H. NEW BUSINESS

- Board Elections Action Requested
- Training Agreement with District 4 and City of Bellingham Update
- Fire Chief Quarterly Review Information

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 2-18 Query

K. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement Chief
- 2018-2019 Audit

A. 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