

# North Whatcom Fire & Rescue – Whatcom County Fire District 4

## Special Joint Boards Meeting

and

## Regional Fire Authority Planning Committee Meeting 10

Date: Monday, March 29, 2021

Time: 1:30 P.M to 3:30 P.M.

Location: Meeting will be held virtually on Zoom

### Proposed Agenda

Item #	Topic / (time)	Presenter
1.	Welcome and Introductions (5 min.)	Chair Bruce Ansell, Karen
2.	Review and approval of agenda (2 min.)	Karen/All
3.	Review and approval of Meeting summaries from March 23 (2 min.)	Bruce
4.	Updates: (5 min.) <ul style="list-style-type: none"><li>• Commissioner Updates</li><li>• Website Updates</li><li>• Election consultant</li><li>• Other</li></ul>	Chief/All
5.	<i>Review/Discussion:</i> RFA Plan Issues to be Resolved per Request of District 4 as conveyed by email to B. Ansell from J. Quinn on March 23 (40 min.) <ul style="list-style-type: none"><li>• H.R. Director</li><li>• Finance Director</li><li>• Board Composition</li><li>• Any other “go – no-go” issues?</li></ul>	Karen

6. *Potential Executive Session Per RCW 42.30.110(1)(g) "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee".*

*Length of Executive session to be announced; any action taken as a result of the session will be announced when the meeting reconvenes*

7. Next Agenda(s) date/time/topics (2 min.) Karen
8. Closing Comments (5 min.) All
9. Adjourn