



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

February 17, 2022
via Zoom Meeting
11:00 AM

VOLUNTEER PENSION BOARD MEETING

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|---|------------------|
| • Approval of January 20, 2022, Minutes | Action Required |
| • 2021 Pension Participation | Action Requested |
| • Volunteer Separation | Action Requested |
| • Pension Eligibility Verification | Action Requested |
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A. CALL TO ORDER, ROLL CALL

B. PUBLIC HEARING

Public Statements

Due to public health concerns and the CDC's guidelines for social distancing, the public will not be permitted to be physically attend the Commission meeting in person. In addition and as a result of Governor Inslee's latest proclamation, the Board will not be meeting in person and have made arrangements to have their meeting via Zoom Webinar.

Members of the public can view the meeting Live Stream at www.nwfrs.com under District Meetings or attend the Zoom Webinar (<https://us06web.zoom.us/j/89687623948>).

The public hearing is specific to the surplus and sale of Wiser Lake Station 70 located at 633 E. Wiser Lake Rd, Lynden WA 98264. Comments will be restricted to these topics. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 3 minutes to comment. Please identify yourself, spell your name and provide your physical address.

C. DECLARING STATION SURPLUS

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| • Resolution 2022-02 Declaring Wiser Lake Station 70 Surplus | Action Requested |
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REGULAR BOARD OF COMMISSIONERS MEETING

D. 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

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

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) January 20, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$347,912.96
 - b) Payroll Taxes Voucher: \$74,515.31
 - c) Benefits Voucher: \$204,193.38
 - d) Monthly Expenditure Voucher: \$144,600.60
 - e) Expenditure Voucher (2nd set): \$2,673.92
 - f) Capital Projects Apparatus: \$2,089.81

Total Revenue – January \$97,451.06
Total Expenditures – February \$775,985.98

E. COMMISSIONER MEETING REPORTS

F. LEGAL ISSUES

G. IAFF LOCAL 106NW REPORT

H. UNFINISHED BUSINESS

- | | |
|------------------------------|-------------|
| • District 4 | Update |
| • Future Funding Options | Information |
| • Facilities and Maintenance | Update |

I. NEW BUSINESS

- | | |
|---|------------------|
| • Division Chief of Support Services Contract | Action Requested |
| • Human Resource Manager Job Description | Action Requested |

J. CORRESPONDENCE

K. ANNOUNCEMENT

Board Meeting Attendance 3-17	Query
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L. AGENDA ITEMS FOR NEXT MEETING

M. EXECUTIVE SESSION

RCW 42.30.140(4)(a) *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the*

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

interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."

- MOU 2022-01 Mandatory Vaccination Discussion/Possible Action

N. SIGNING OF DOCUMENTS

O. ADJOURNMENT