



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

March 17, 2022
via Zoom Meeting
11:00 a.m.

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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| <ul style="list-style-type: none">• Approval of February 17, 2022 Minutes• Volunteer Separation | <p>Action Required</p> <p>Action Requested</p> |
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REGULAR BOARD OF COMMISSIONERS MEETING

C. GUEST SPEAKER

- Paul Wagner on behalf of Baja Bridges

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 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.

<p><i>Total Revenue – February \$304,280.63</i></p> <p><i>Total Expenditures – March \$720,524.11</i></p>

1. Meeting Minutes
 - a) February 17, 2022 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$322,165.53
 - b) Payroll Taxes Voucher: \$66,686.25

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

- c) Benefits Voucher: \$205,708.06
- d) Monthly Expenditure Voucher: \$80,235.07
- e) Capital Projects Facilities: \$45,829.20

E. COMMISSIONER MEETING REPORTS

F. LEGAL ISSUES

G. IAFF LOCAL 106NW REPORT

H. UNFINISHED BUSINESS

- District 4 Update
- Future Funding Options Update
- Facilities and Maintenance Update
- Wisner Lk Station 70 Listing Documents Action Requested

I. NEW BUSINESS

- Resolution 2022-03 Surplus Turnout Gear Action Requested
- Resolution 2022-04 Cancellation of Warrants Action Requested
- Resolution 2022-05 Surplus Vehicles Action Requested
- 2021 Budget Amendment Action Requested

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 4-21 Query
- PDC Filing Deadline – April 15 Information

L. AGENDA ITEMS FOR NEXT MEETING

M. EXECUTIVE SESSION

RCW 42.30.110(g) *“to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

N. SIGNING OF DOCUMENTS

O. ADJOURNMENT