



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

April 21, 2022

Station #61 – 9408 Odell Rd., Blaine, Washington 98230

11:00 a.m.

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

B. CALL TO ORDER, ROLL CALL

C. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- Approval of March 17, 2022 Minutes Action Required
- Volunteer Separations Action Requested

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 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 – March \$576,277.82</i></p> <p><i>Total Expenditures – April \$836,521.72</i></p>
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1. Meeting Minutes
 - a) March 17, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$332,239.02
 - b) Payroll Taxes Voucher: \$69,465.66
 - c) Benefits Voucher: \$273,327.35
 - d) Monthly Expenditure Voucher: \$160,853.17
 - e) Capital Projects Apparatus: \$636.52

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

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

I. NEW BUSINESS

- Division Chief of Support Services Job Description Action Requested
- Proposed New Tender(s) Purchase Action Requested
- Operations Chief Discussion
- NWFR/D4 Joint Meeting/Workshop Tentative Dates Inquiry

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 5-19 Query

L. AGENDA ITEMS FOR NEXT MEETING

M. SIGNING OF DOCUMENTS

N. ADJOURNMENT