



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

May 20, 2022

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

11:00 a.m.

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

**B. PUBLIC COMMENT**

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**VOLUNTEER PENSION BOARD MEETING**

- |                                       |                  |
|---------------------------------------|------------------|
| • Approval of April 21, 2022, Minutes | Action Required  |
| • Volunteer Separation                | 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) April 21, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$336,561.71
  - b) Payroll Taxes Voucher: \$71,884.96
  - c) Benefits Voucher: \$206,598.99
  - d) Monthly Expenditure Voucher: \$96,823.55
  - e) Capital Projects: \$9,479.20
  - f) Capital Projects Apparatus: \$2,192.28

<i>Total Revenue – April \$2,622,535.62</i>
<i>Total Expenditures – May \$723,540.69</i>

**D. COMMISSIONER MEETING REPORTS**

# AGENDA

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

### E. LEGAL ISSUES

### F. IAFF LOCAL 106NW REPORT

### G. UNFINISHED BUSINESS

- District 4 Annexation Update
- EMS Levy / BLS Funding Discussion
- Joint Workshop Topics Discussion
- Operations Chief Discussion
- Facilities / Maintenance / Apparatus Update
- Wisner Lake Station 70 Update

### H. NEW BUSINESS

- Fire District Organizational Chart Information

### I. CORRESPONDENCE

### J. ANNOUNCEMENT

- Joint Board Workshop 6-04 Query
- Board Meeting Attendance 6-16 Query

### K. AGENDA ITEMS FOR NEXT MEETING

### L. EXECUTIVE SESSION

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

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

### M. SIGNING OF DOCUMENTS

### N. ADJOURNMENT