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

*April 16, 2020*  
via Zoom Meeting  
1:00 PM

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

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**VOLUNTEER PENSION BOARD MEETING**

- Approval of March 26, 2020 Minutes Action Required
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**REGULAR BOARD OF COMMISSIONERS MEETING**

**A. 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) March 26, 2020 – Special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$350,115.42
  - b) Benefits Voucher: \$75,888.06
  - c) Benefits Voucher\_2: \$210,492.42
  - d) Monthly Expenditure Vouchers: \$54,904.74
  - e) Capital Projects Voucher: \$651,385.64
  - f) Capital Projects Apparatus Voucher: \$6,190.76

<i>Total Revenues – March \$360,229.08</i>
<i>Total Expenditures –April \$1,348,987.24</i>

**B. COMMISSIONER MEETING REPORTS**

**C. IAFF LOCAL 106NW REPORT**

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

**D. LEGAL ISSUES**

**E. UNFINISHED BUSINESS**

- Fire Chief Selection Process Discussion

**F. NEW BUSINESS**

- First Amendment to Intergovernmental Agreement for Fire and Protection Services Discussion

**G. POLICIES AND PROCEDURES**

- None

**H. CORRESPONDENCE**

**I. ANNOUNCEMENT**

- Board Meeting Attendance 5-21 Query

**J. AGENDA ITEMS FOR NEXT MEETING**

- Whatcom County Paramedic Training Interlocal Agreement
- City of Blaine Fire Marshal Services (Rostov)
- Dakota Creek Bridge
- Commissioner Laptop
- 2019 Budget Amendment

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

- Resolution 2020-10 Appointing Fire Chief Action Requested

**L. SIGNING OF DOCUMENTS**

**M. ADJOURNMENT**