



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

September 21, 2017
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--|-----------------|
| • Approval of August 17, 2017 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • Authorization to Submit Volunteer Vouchers | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

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

B. PUBLIC COMMENT

Audience members are invited to address the Board with matters of concern not related to agenda items. **Please identify yourself by name and address** and limit your statements to no more than **three** minutes.

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) August 17, 2016 – Regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #652-713: 292,648.89
 - b) Volunteer Direct Deposit Payroll #714-734: \$2,622.44
 - c) Non Direct Deposit #10: \$6,265.98
 - d) Benefits Voucher #89-99: \$203,103.51
 - e) Monthly Expenditure Vouchers #1373-1575: \$75,879.19
 - f) Capital Projects #1576-1579: \$1,407.28

<i>Total Revenue –August \$169,982.56 Total Expenditures –September \$590,488.30</i>
--

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

g) Capital Projects Apparatus #1580: \$7,989.45

h) Volunteer Fund #1581: \$571.56

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- Brennick Purchase Update Information
- Washington State Rating Bureau Information
- Records Retention for Social Media Policy Information

H. NEW BUSINESS

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 10-19-17 Meeting Query

L. PUBLIC COMMENT

Audience members are invited to address the Board with matters of concern related to the business of the district. **Please identify yourself by name and address** and limit your statements to no more than **three** minutes.

M. AGENDA ITEMS FOR NEXT MEETING

N. EXECUTIVE SESSION

O. SIGNING OF DOCUMENTS

P. ADJORNMENT