



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

May 17, 2018

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

1:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
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| <ul style="list-style-type: none">• Approval of April 19, 2018 Minutes• Volunteer Separation• Pension Eligibility | <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> |
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REGULAR BOARD OF COMMISSIONERS MEETING

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

B. PROMOTIONS

C. 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.

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.

1. Meeting Minutes
 - a) April 19, 2018
 - b) April 21, 2018 – Work Session
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$271,189.76
 - b) Non-Direct Payroll (April) #8: \$4,661.66

Total Revenue – April \$2,194,704.37
Total Expenditures –May \$529,996.80

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- c) Non-Direct Payroll: \$4,897.16
- d) Benefits Voucher #23-34: \$174,168.86
- e) Monthly Expenditure Vouchers: \$70,207.76
- f) Capital Projects Apparatus: \$4,871.60

E. COMMISSIONER MEETING REPORTS

F. IAFF LOCAL 106NW REPORT

G. LEGAL ISSUES

H. UNFINISHED BUSINESS

- Semiahmoo Station 62 Roof Update Information
- Ground Emergency Medical Transportation Program Update

I. NEW BUSINESS

- Resolution 2018-07 Appointing a District Agent Action Requested

J. POLICIES AND PROCEDURES

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 6-21-18 Query

M. 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.

N. AGENDA ITEMS FOR NEXT MEETING

O. EXECUTIVE SESSION per 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.”*

P. SIGNING OF DOCUMENTS

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

Q. ADJORNMENT