



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

July 21, 2016

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of June 16, 2016 Minutes Action Required
- Volunteer Separations 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. FIREFIGHTER RECOGNITION

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) June 16, 2016 –Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Revenue - June \$110,372.64
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #545-604: \$271,589.99
 - b) Volunteer Direct Deposit Payroll # 605-620: \$3,114.78
 - c) Non-Direct Payroll # 16-21: \$5,303.31
 - d) Benefits Vouchers # 72-83: \$188,645.17
 - e) Monthly Expenditure Vouchers #1203-1414: \$52,488.62

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

f) Capital Projects # 1415-1416: \$9,151.08

5. Resolution 2016-04 Cancellation of Warrants

E. FIRE COMMISSIONER MEETING REPORTS

F. UNFINISHED BUSINESS

- Custer Station 64 Real Estate Contract Update Information
- Consultant Contract Approval Action Requested

G. POLICIES AND PROCEDURES

- 0500.0002.01 Purchasing Action Requested
- 0100.003.00 Fire Commissioner Guidelines Discussion

H. NEW BUSINESS

- Resolution 2016-03 Declaration of Surplus Items Action Requested
- Board Meeting Attendance 08-18-16 Query

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. PUBLIC COMMENT

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L. AGENDA ITEMS FOR NEXT MEETING

M. 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.”*

N. SIGNING OF DOCUMENTS

O. ADJORNMENT