

North Whatcom Fire & Rescue – Whatcom County Fire District 4

Special Joint Boards Meeting

and

Regional Fire Authority Planning Committee Meeting 10

Date: Monday, March 29, 2021

Time: 1:30 P.M to 3:30 P.M.

Location: Meeting will be held virtually on Zoom

Proposed Agenda

Item #	Topic / (time)	Presenter
1.	Welcome and Introductions (5 min.)	Chair Bruce Ansell, Karen
2.	Review and approval of agenda (2 min.)	Karen/All
3.	Review and approval of Meeting summaries from March 23 (2 min.)	Bruce
4.	Updates: (5 min.) <ul style="list-style-type: none">• Commissioner Updates• Website Updates• Election consultant• Other	Chief/All
5.	<i>Review/Discussion:</i> RFA Plan Issues to be Resolved per Request of District 4 as conveyed by email to B. Ansell from J. Quinn on March 23 (40 min.) <ul style="list-style-type: none">• H.R. Director• Finance Director• Board Composition• Any other “go – no-go” issues?	Karen

6. *Potential Executive Session Per RCW
42.30.110(1)(g) "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee".*

Length of Executive session to be announced; any action taken as a result of the session will be announced when the meeting reconvenes

7. Next Agenda(s) date/time/topics (2 min.) Karen
8. Closing Comments (5 min.) All
9. Adjourn