

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*

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