



---

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

*October 19, 2021*  
via Zoom Meeting  
11:00 AM

---

**A. CALL TO ORDER, ROLL CALL**

**B. PUBLIC COMMENT**

---

**VOLUNTEER PENSION BOARD MEETING**

- Approval of September 16, 2021, Minutes Action Required
- 

**REGULAR BOARD OF COMMISSIONERS MEETING**

**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) September 16, 2021
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$326,164.40
  - b) Payroll Taxes Voucher: \$68,069.15
  - c) Benefits Voucher: \$288,543.21
  - d) Monthly Expenditure Voucher: \$130,859.08
  - e) Capital Projects Apparatus: \$8,109.05

<i>Total Revenue – September \$210,960.73</i>
<i>Total Expenditures – October \$821,744.89</i>

**D. COMMISSIONER MEETING REPORTS**

**E. LEGAL ISSUES**

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

**F. IAFF LOCAL 106NW REPORT**

**G. UNFINISHED BUSINESS**

- Levy Lid Lift Update
- Contract for Services with District 4 Update
- Law Enforcement Response Update
- Facilities Update
  - Birch Bay Station 63 Roof
  - Birch Bay Station 63 Tower

**H. NEW BUSINESS**

- Washington Surveying and Rating Bureau (WSRB) Information

**I. POLICIES AND PROCEDURES**

- Policy 0400.0326.00 Mandatory Vaccinations Action Requested

**J. CORRESPONDENCE**

**K. ANNOUNCEMENT**

- Board Meeting Attendance 11-18 Query

**L. AGENDA ITEMS FOR NEXT MEETING**

**M. SIGNING OF DOCUMENTS**

**N. ADJOURNMENT**