



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

January 16, 2020
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

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.

VOLUNTEER PENSION BOARD MEETING

- Approval of December 19, 2019 Minutes Action Required
 - Approval of Invoice Voucher Action Required
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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) December 19, 2019 – Special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$335,652.06
 - b) Non-Direct Deposit: \$11,385.64
 - c) Benefits Voucher: \$211,680.83
 - d) Monthly Expenditure Vouchers: \$219,966.17

<i>Total Expenditures – January \$798,684.70</i>
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AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- Merger with District 4 Information
- Bellingham Ladder Truck Swap Update
- Tender 61 AP205 Update
- Dakota Creek Bridge Information
- Fire Code Adoption Update
- City of Blaine Fire Marshal Services Update

H. NEW BUSINESS

- Board Officer Elections Action Requested
- Whatcom County Paramedic Contact Action Requested

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 2-20-20 Query

L. 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.

M. AGENDA ITEMS FOR NEXT MEETING

N. 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.”*

O. SIGNING OF DOCUMENTS

P. ADJORNMENT