



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

January 18, 2018

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

1:00 PM

VOLUNTEER PENSION BOARD MEETING

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|---|-----------------|
| • Approval of December 21, 2017 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • New Volunteer Approval | Action Required |
| • Approval of Invoice Vouchers | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

B. AWARDS

C. 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.

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) December 21, 2017 – Public Hearing
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
 - a) Voucher / Payroll / Benefits
 - b) NWFR Employees Direct Deposit Payroll #1-61: \$273,714.95

<i>Total Revenue –December \$73,972.06 Total Expenditures – January \$555,593.17</i>
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AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- c) Volunteer Direct Deposit Payroll #62-77: \$1,434.32
- d) Non-Direct Payroll #1-2: \$4,097.47
- e) Benefits Voucher # 01-11: \$178,138.45
- f) Monthly Expenditure Vouchers #01-171: \$97,242.00
- g) Capital Projects #172: \$965.98

E. COMMISSIONER MEETING REPORTS

F. IAFF LOCAL 106NW REPORT

G. LEGAL ISSUES

H. UNFINISHED BUSINESS

- Washington Survey and Rating Bureau Information

I. NEW BUSINESS

- Fire Commissioner Guidelines Discussion
- Ground Emergency Medical Transportation Program Presentation
- Inter-local Agreement for First Response Emergency Medical Services Action Requested
- 2018 Administration and Support Services Wage Proposal Action Requested
- Board Officer Elections Action Requested

J. POLICIES AND PROCEDURES

- 0100.0003.00 Fire Commissioner Guidelines Action Requested

K. CORRESPONDENCE

L. ANNOUNCEMENT

- 2018 Fire Commissioner Training Discussion
- Board Meeting Attendance 2-15-18 Query

M. 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.

N. AGENDA ITEMS FOR NEXT MEETING

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

O. EXECUTIVE SESSION per RCW 42.30.140(4)(a) *“Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”* and;
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.”*

P. SIGNING OF DOCUMENTS

Q. ADJORNMENT