



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

February 16, 2017

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--|-----------------|
| • Approval of January 19, 2017 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • 2016 Participation Agreement | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

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

B. PROMOTIONS

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) January 19, 2016 – Regular
 - b) January 26, 2017 – Special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report / Revenue – January \$508,517.97
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #84-143: \$263,076.64

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- b) Volunteer Direct Deposit Payroll #144-168: \$4,286.24
- c) Non-Direct Payroll #2: \$98.89
- d) Benefits Voucher # 12-23: \$174,182.83
- e) Monthly Expenditure Vouchers #176-349: \$71,555.02
- f) Capital Projects Apparatus # 350-352: \$1,923.75

E. COMMISSIONER MEETING REPORTS

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- | | |
|---------------------------------------|-----------------|
| • Brennick Proposal | Possible Action |
| • Whatcom County EMS Levy Update | Information |
| • Washington Survey and Rating Bureau | Information |
| • 2014-2015 Audit | Information |

H. NEW BUSINESS

- | | |
|--|-----------------------------|
| • Resolution 2017-02 Cancellation of Warrant | Action Requested |
| • Washer Extractors | Information/Possible Action |

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- | | |
|------------------------------------|-------|
| • Board Meeting Attendance 3-16-17 | 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

- Chief Pernet Annual Review
- April Joint Meeting

N. EXECUTIVE SESSION

per RCW 42.30.140 *“Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or... that a portion of a meeting*

AGENDA
NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE
COMMISSIONERS 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 proposal made in the negotiations or proceedings while in progress.”

per RCW 42.30.110 (c) *“To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.”*

O. SIGNING OF DOCUMENTS

P. ADJORNMENT