



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

February 18, 2021
via Zoom Meeting
1:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC COMMENT

Due to Governor Inslee’s latest proclamation, members of the public will be able to hear the entire meeting via Zoom Meeting (www.nwfrs.net under district meetings), except for executive session, but will not be allowed to speak or provide public comment.

VOLUNTEER PENSION BOARD MEETING

- Approval of January 21, 2021 Minutes 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) January 21, 2021
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$341,861.33
 - b) Payroll Taxes Voucher: \$ 71,725.70
 - c) Benefits Voucher: \$219,977.17
 - d) Monthly Expenditure Voucher: \$129,118.50
 - e) Consulting Expense Voucher: \$2,568.75
 - f) Capital Projects: \$19,925.46

<i>Total Revenue – December \$167,685.40</i>
<i>Total Revenue – January \$131,237.97</i>
<i>Total Expenditures – February \$785,176.91</i>

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

- City of Blaine Fire Marshal Interlocal Agreement Update
- 2018-2019 Audit Update
- Regional Fire Authority Planning Committee Update
- Assistant Chief Process Update
- Facilities Update
- Fire Chief Quarterly Review Information

H. NEW BUSINESS

- Train Delay Correspondence (Crawford?)
Information
- Member Appreciation Information
- Resolution 2021-01 Surplus Equipment Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Special Work Session 2-25-21
- Board Meeting Attendance 3-18 Query

K. AGENDA ITEMS FOR NEXT MEETING

- A. 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.”*

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT