



---

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

*February 20, 2020*  
Station #61 – 9408 Odell Rd., Blaine, Washington 98230  
1:00 PM

---

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

---

**VOLUNTEER PENSION BOARD MEETING**

- Approval of January 16, 2020 Minutes Action Required
  - Volunteer Separation Action Required
- 

**REGULAR BOARD OF COMMISSIONERS MEETING**

**A. 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.

**B. FIREFIGHTER RECOGNITION**

**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 16, 2020
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit  
Payroll: \$320,115.44

<i>Total Revenues– January \$120,368.18</i>
<i>Total Expenditures – February \$825,058.24</i>

# AGENDA

## NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- b) Benefits Voucher: \$204,014.46
- c) Monthly Expenditure Vouchers: \$283,179.48
- d) Capital Projects Voucher: \$17,748.86

### 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/Possible Action |
| • Whatcom County Paramedic Training Interlocal Agreement | Update/Possible Action |
| • Dakota Creek Bridge                                    | Update                 |
| • City of Blaine Fire Marshal Services                   | Update/Possible Action |
| • Commissioner Laptop                                    | Update                 |

### H. NEW BUSINESS

- |   |                  |
|---|------------------|
| • Resolution 2020-01 Surplus Vehicles               | Action Requested |
| • Resolution 2020-02 Surplus Vehicle Donation       | Action Requested |
| • Resolution 2020-03 Increasing BLS Transport Rates | Action Requested |
| • Resolution 2020-04 Cancellation of Warrant        | Action Requested |

### I. POLICIES AND PROCEDURES

- |                                    |                  |
|------------------------------------|------------------|
| • 0400.0016.00 Deputy Fire Marshal | Action Requested |
| • 0400.0017.00 Fire Investigator   | Action Requested |

### J. CORRESPONDENCE

### K. ANNOUNCEMENT

- |                                    |       |
|------------------------------------|-------|
| • Board Meeting Attendance 3-19-20 | Query |
| • Board Retreat Attendance 3-27-20 | 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.

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

**M. AGENDA ITEMS FOR NEXT MEETING**

- Budget Amendment

**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**