



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

April 15, 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 March 18, 2021 Minutes Action Required
-

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) March 18, 2021
 - b) March 27, 2021 – special
 - c) March 29, 2021 – special joint
 - d) April 1, 2021 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$336,388.50
 - b) Payroll Taxes Voucher: \$70,803.95
 - c) Benefits Voucher: \$293,793.53
 - d) Monthly Expenditure Voucher: \$132,825.94

<p style="text-align: center;"><i>Total Revenue – March \$545,602.58</i> <i>Total Expenditures – April \$833,811.92</i></p>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

D. COMMISSIONER MEETING REPORTS

E. LEGAL ISSUES

F. EXECUTIVE SESSION *Per RCW 42.30.110(1)(i) "to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."*

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."

G. UNFINISHED BUSINESS

- Regional Fire Authority Discussion/Possible Action

H. IAFF LOCAL 106NW REPORT

I. NEW BUSINESS

J. POLICIES AND PROCEDURES

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 5-20 Query

M. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement
- Assistant Chief Process
- Facilities

N. SIGNING OF DOCUMENTS

O. ADJOURNMENT