



**NORTH WHATCOM FIRE AND RESCUE
WHATCOM COUNTY FIRE PROTECTION DISTRICT #21
WHATCOM COUNTY FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS JOINT MEETING**

April 19, 2018
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of March 15, 2018 Minutes Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

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

B. FIREFIGHTER RETIREMENT AND RECOGNITION

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.

<i>Total Revenue – March \$430,110.55</i> <i>Total Expenditures – April \$597,454.26</i>

1. Meeting Minutes
 - a) March 15, 2018
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) Revised NWFR Direct Deposit Payroll #6: \$6,440.68
 - b) NWFR Employees Direct Deposit Payroll: #286-297: \$286,205.02

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- c) Volunteer Direct Deposit Payroll #298-311: \$1,008.17
- d) Non-Direct Payroll #7: \$95.90
- e) Revised Benefits Voucher #35: \$682.00
- f) Benefits Voucher: #35-44: \$205,833.25
- g) Monthly Expenditure Vouchers: \$72,595.86
- h) Capital Projects Facilities: \$7,989.45
- i) Capital Projects: \$16,603.93

E. COMMISSIONER MEETING REPORTS

F. IAFF LOCAL 106NW REPORT

G. LEGAL ISSUES

H. UNFINISHED BUSINESS

- Semiahmoo Station 62 Roof Update Information

I. NEW BUSINESS

- Intergovernmental Agreement for Fire and Protection Services – *WCLS* Action Requested
- Resolution 2018-04 Decommissioned Fire Hose Action Requested
- Resolution 2018-05 Surplus Fire Parts and Appliances Action Requested
- Resolution 2018-06 Cancellation of Warrants Action Requested
- Fire Chief Evaluation Information
- Interlocal Agreement for Fire and Emergency Services – *D#4* Discussion

J. POLICIES AND PROCEDURES

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 5-17-18 Query
- Fire Commissioner Training 4-21-18 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 42.30.110(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