



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

May 19, 2016

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of April 21, 2016 Minutes Action Required
- Volunteer Separations Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

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

B. 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.

A. FIREFIGHTER OATH OF OFFICE

B. FIREFIGHTER RECOGNITION

C. OPEN PUBLIC HEARING

**D. CAPITAL FACILITIES PLAN AND CONCURRENCY MITIGATION FEE
PRESENTATION**

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to the proposed Capital Facilities Plan and Concurrency Mitigation Fee Program and comments will be restricted to those topics. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 5 minutes to comment. Please identify yourself by name and sign the speaker's list to verify the spelling of your name.

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

A. CAPITAL FACILITIES PLAN Action Requested

B. CONCURRENCY MITIGATION FEE PROGRAM Action Requested

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) April 21, 2016 - Joint
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Revenue - April \$2,159,185.15
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #374-432: \$279,004.66
 - b) Volunteer Direct Deposit Payroll # 433-457: \$4,333.92
 - c) Non-Direct Payroll # 9-13: \$7,433.89
 - d) Benefits Vouchers # 49-59: \$156,886.72
 - e) Monthly Expenditure Vouchers #798-983: \$54,251.57

D. UNFINISHED BUSINESS

- Custer Station 64 Marketing Process Information
- Fire Commissioner Representation at External Meetings Discussion
- Board Meeting Date Attendance – 06-16-16 Query

E. POLICIES AND PROCEDURES

F. NEW BUSINESS

G. CORRESPONDENCE

H. ANNOUNCEMENT

- Strategic Planning Meeting – Saturday, May 21, 0900 at Odell Station 61 Query

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J. AGENDA ITEMS FOR NEXT MEETING

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

K. EXECUTIVE SESSION

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.”*

L. SIGNING OF DOCUMENTS

M. ADJORNMENT



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