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

*May 20, 2021*  
via Zoom Meeting  
1:00 PM

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**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](http://www.nwfrs.net) under district meetings), except for executive session, but will not be allowed to speak or provide public comment.

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**VOLUNTEER PENSION BOARD MEETING**

- Approval of April 15, 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) April 15, 2021
  - b) April 27, 2021 – special
2. Financial Report
3. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$337,814.08
  - b) Payroll Taxes Voucher: \$71,309.83
  - c) Benefits Voucher: \$216,933.60
  - d) Monthly Expenditure Voucher: \$94,704.21
  - e) Special Voucher: \$7,980.00
  - f) Capital Projects Apparatus: \$78,507.59

<i>Total Revenue – April \$3,646,081.92</i>
<i>Total Expenditures – May \$807,249.31</i>

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

**D. COMMISSIONER MEETING REPORTS**

**E. LEGAL ISSUES**

**F. IAFF LOCAL 106NW REPORT**

**G. UNFINISHED BUSINESS**

- Levy Lid Lift Information

**H. NEW BUSINESS**

- District 4 Interlocal Agreement for 2022 Discussion
- District 4 Regional Fire Authority (RFA) Resumption Discussion

**I. POLICIES AND PROCEDURES**

**J. CORRESPONDENCE**

- Glacier Fire and Rescue SCBA donation request

**K. ANNOUNCEMENT**

- Board Meeting Attendance 6-17 Query

**L. AGENDA ITEMS FOR NEXT MEETING**

- City of Blaine Fire Marshal Interlocal Agreement
- Assistant Chief Process
- Facilities
- Policy and Procedure Review

**M. SIGNING OF DOCUMENTS**

**N. ADJOURNMENT**