



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

June 16, 2022

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

10:00 a.m.

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

B. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- | | |
|-------------------------------------|------------------|
| • Approval of May 20, 2022, Minutes | Action Required |
| • Retire/Rehire Approval | Action Requested |

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) May 20, 2022 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$347,911.51
 - b) Payroll Taxes Voucher: \$75,646.98
 - c) Benefits Voucher: \$198,127.45
 - d) Monthly Expenditure Voucher: \$97,407.07
 - e) Capital Projects Apparatus: \$782,042.00

<i>Total Revenue – May \$1,890,021.39</i>
<i>Total Expenditures – June \$1,501,135.01</i>

D. COMMISSIONER MEETING REPORTS

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

E. LEGAL ISSUES

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- District 4 Annexation Update
- EMS Levy / BLS Funding Discussion

H. NEW BUSINESS

- Resolution 2022-06 District Financial and Investment Officer Alternate Action Requested
- Consulting Agreement Discussion/Possible Action
- Recruitment and Retention Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 7-21 Query

K. AGENDA ITEMS FOR NEXT MEETING

L. EXECUTIVE SESSION

RCW 42.30.110(g) *“to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

M. SIGNING OF DOCUMENTS

N. ADJOURNMENT