



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

June 17, 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 May 20, 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.

May 20, 2021

1. Meeting Minutes
 - a) April 15, 2021
 - b) April 27, 2021 – special
 - c) May 12, 2021 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. 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

<i>Total Revenue – April \$3,646,081.29</i>
<i>Total Expenditures – May \$807,249.31</i>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

f) Capital Projects Apparatus: \$78,507.59

June 17, 2021

1. Meeting Minutes
 - a) May 20, 2021
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$332,452.13
 - b) Payroll Taxes Voucher: \$70,127.94
 - c) Benefits Voucher: \$216,152.16
 - d) Monthly Expenditure Voucher: \$115,680.17
 - e) Capital Projects Apparatus: \$50,126.71

Total Revenue – May \$1,194,840.71
Total Expenditures – June \$784,539.11

D. COMMISSIONER MEETING REPORTS

E. LEGAL ISSUES

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- Levy Lid Lift
 - Resolution 2021-04 Levy Lid Lift *(Nov. ballot if needed)*
- Facilities

Update
Action Requested
Information

H. NEW BUSINESS

- Law Enforcement Response

Discussion

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 6-17

Query

L. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement *(tabled)*
- Assistant Chief Process *(tabled until August)*

M. SIGNING OF DOCUMENTS

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

N. ADJOURNMENT