



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

June 21, 2018

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

1:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
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| <ul style="list-style-type: none">• Approval of May 17, 2018 Minutes• Volunteer Separation• Pension Eligibility | <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> |
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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.

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 17, 2018
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$280,387.41
 - b) Non-Direct Payroll (May): \$250.00
 - c) Non-Direct Payroll: \$361.87
 - d) Benefits Voucher: \$238,923.44
 - e) Monthly Expenditure Vouchers: \$72,003.35

Total Revenue – May \$1,102,981.79
Total Expenditures – June \$60,1885.20

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

f) Capital Projects Apparatus: \$8,959.13

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

- Semiahmoo Station 62 Roof Contract Proposal Action Requested

H. NEW BUSINESS

- Resolution 2018-08 Cancellation of Warrant Action Requested
- Resolution 2018-09 Exempting Vehicles from Alternative Fuel Requirements Action Requested
- Resolution 2018-10 Surplus Medical Inventory Action Requested

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 7-19-18 Query

L. 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.

M. AGENDA ITEMS FOR NEXT MEETING

N. SIGNING OF DOCUMENTS

O. ADJORNMENT