

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

VOLUNTEER PENSION BOARD MEETING

• Approval of June 21, 2018 Minutes

REGULAR BOARD OF COMMISSIONERS MEETING

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) June 21, 2018
- Staff Reports Chief / Operations / Training / Technical Support
- 3. Financial Report
- 4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$275,720.49
 - b) Non-Direct Payroll: \$312.00
 - c) Benefits Voucher: \$168,366.54
 - d) Monthly Expenditure Vouchers: \$55,136.81
 - e) Capital Projects Apparatus: \$5,113.26

D. COMMISSIONER MEETING REPORTS

Total Revenue – June \$65,557.39 Total Expenditures – July \$504,649.10

Action Required

Action Requested



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

> July 19, 2018 Station #61 – 9408 Odell Rd., Blaine, Washington 98230 1:00 PM

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

E. IAFF LOCAL 106NW REPORT

F. LEGAL ISSUES

G. UNFINISHED BUSINESS

Resolution 2018-11 Fire Chief Financial Authority Discuss

Discussion / Action Requested

H. NEW BUSINESS

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

• Board Meeting Attendance 8-16-18

Query

L. PUBLIC COMMENT

Audience members are invited to address the Board with matters of concern related to the business of the district. <u>Please identify yourself by name and address</u> and limit your statements to no more than <u>three</u> minutes.

M. AGENDA ITEMS FOR NEXT MEETING

N. EXECUTIVE SESSION per RCW 42.30.110(g) "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee."

O. SIGNING OF DOCUMENTS

P. ADJORNMENT