

- d) Benefits Vouchers # 84-94: \$189,147.22
- e) Monthly Expenditure Vouchers #1417-1568: \$61,993.83

## **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. FIREFIGHTER OATH OF OFFICE

## D. APPROVAL OF CONSENT AGENDA

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) July, 21 2016 Regular Meeting
- 2. Staff Reports Chiefs / Operations / Training / Technical Support
- 3. Financial Report / Revenue July \$494,406.50
- 4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll #621-680: \$277,101.63

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

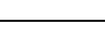
# **VOLUNTEER PENSION BOARD MEETING**

- Approval of July 21, 2016 Minutes
- New Volunteer Approval

# **REGULAR BOARD OF COMMISSIONERS MEETING**

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

> August 18, 2016 Station #61 – 9408 Odell Rd., Blaine, Washington 98230 7:00 PM



Action Required

Action Required

**Action Requested** 

Page 1 of 2

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

### f) Monthly Expenditure Vouchers 2<sup>nd</sup> set #1569-1573 \$78,962.00

### E. FIRE COMMISSIONER MEETING REPORTS

### F. UNFINISHED BUSINESS

٠	Custer Station 64 Real Estate Contract Update	Information
٠	Consultant Contract	Information

#### G. POLICIES AND PROCEDURES

0100.003.00 Fire Commissioner Guidelines
Discussion / Action Requested

#### H. NEW BUSINESS

Board Meeting Attendance 09-15-16
Query

Query

Budget Planning Session Attendance 09-24-16

#### I. CORRESPONDENCE

#### J. ANNOUNCEMENT

### **K. 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.

### L. AGENDA ITEMS FOR NEXT MEETING

#### M. EXECUTIVE SESSION

per RCW 42.30.110 (c) "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price."

#### N. SIGNING OF DOCUMENTS

#### **O. ADJORNMENT**