



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

August 20, 2020
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 July 16, 2020 Minutes Action Required
 - Volunteer Separation Action Required
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REGULAR BOARD OF COMMISSIONERS MEETING

A. 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) July 16, 2020
 - b) July 23, 2020 - special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$333,334.29
 - b) Payroll Taxes Voucher: \$72,832.56
 - c) Benefits Voucher: \$201,332.81
 - d) Monthly Expenditure Vouchers: \$89,277.11
5. Policies and Procedures

<i>Total Revenues – July \$128,196.41</i>
<i>Total Expenditures – August \$696,776.80</i>

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

- a) 212 Asset Management
- b) 1001 Performance Evaluations
- c) 1002 Promotions
- d) 1003 Position Descriptions
- e) 1004 Classification Specifications
- f) 1012 Discriminatory Harassment
- g) 1024 Lactation Breaks
- h) 1025 Smoking and Tobacco Use
- i) 1038 Family and Medical Leave
- j) 1039 Military Leave

B. COMMISSIONER MEETING REPORTS

C. IAFF LOCAL 106NW REPORT

D. LEGAL ISSUES

E. UNFINISHED BUSINESS

- 2018-2019 Audit Update
- Dakota Creek Bridge Update
- City of Blaine Fire Marshal Services Interlocal Agreement Update
- Whatcom County Paramedic Training Interlocal Agreement Update
- City of Bellingham Paramedic Training Interlocal Agreement Possible Action
- Fire Commissioner Interest Possible Action
- Regional Fire Authority (RFA) Committee Possible Action

F. NEW BUSINESS

- Resolution 2020-15 Cancellation of Warrants Action Requested
- Resolution 2020-16 Surplus Equipment Action Requested

G. CORRESPONDENCE

H. ANNOUNCEMENT

- Board Meeting Attendance 9-17 Query

I. AGENDA ITEMS FOR NEXT MEETING

- Commissioner Laptop

J. EXECUTIVE SESSION *RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel*

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

representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

K. SIGNING OF DOCUMENTS

L. ADJOURNMENT