



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

September 15, 2016

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of August 18, 2016 Minutes Action Required

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) August 18, 2016 –Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Revenue - August \$89,769.49
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #709-769: \$281,411.30
 - b) Volunteer Direct Deposit Payroll # 770-795: \$4,322.10
 - c) Non-Direct Payroll # 24: \$95.90
 - d) Benefits Vouchers # 95-105: \$132,754.35
 - e) Monthly Expenditure Vouchers #1574-1722: \$78,518.03

D. BRENNICK PROPOSAL

Presentation

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

E. COMMISSIONER MEETING REPORTS

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- Custer Station 64 Real Estate Contract Update Information
- Consultant Assistant Chief Process Information
- Hughes Avenue Letter Information
- City of Blaine Comprehensive Plan Update Information

H. POLICIES AND PROCEDURES

- 0400.0002.02 Assistant Chief of Operations Action Requested

I. NEW BUSINESS

- Public Records Requests Discussion
- Budget Planning Session Attendance 11-05-16 Query
- Board Meeting Attendance 10-20-16 Query

J. CORRESPONDENCE

K. ANNOUNCEMENT

L. PUBLIC COMMENT

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M. AGENDA ITEMS FOR NEXT MEETING

N. SIGNING OF DOCUMENTS

O. ADJORNMENT



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