



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

September 16, 2021
via Zoom Meeting
1:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- Approval of August 19, 2021, Minutes Action Required
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REGULAR BOARD OF COMMISSIONERS MEETING

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 19, 2021
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$366,217.16
 - b) Payroll Taxes Voucher: \$78,901.65
 - c) Benefits Voucher: \$221,929.75
 - d) Monthly Expenditure Voucher: \$87,192.86
 - e) Capital Projects: \$334.47
 - f) Capital Projects Facilities: \$9,748.16
 - g) Capital Projects Apparatus: \$73,166.87

<i>Total Revenue – August \$738,649.91</i>
<i>Total Expenditures – September \$837,490.92</i>

D. COMMISSIONER MEETING REPORTS

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

E. LEGAL ISSUES

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- Levy Lid Lift Update
- Contract for Services with District 4 Update
- Law Enforcement Response Update
- Facilities Update
- Letter to Governor Inslee regarding COVID 19 vaccine mandate Action Requested

H. NEW BUSINESS

- Proclamation 21-14 Covid 19 Vaccine Requirement Discussion/Possible Action
 - Draft Resolution 2021-06
 - Draft Policy Covid 19 Vaccine Mandate

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 10-21 Query

L. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement (*tabled*)

M. SIGNING OF DOCUMENTS

N. ADJOURNMENT