



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

September 19, 2019
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

VOLUNTEER PENSION BOARD MEETING

- Approval of August 15, 2019 Minutes Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

A. 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.

B. 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 15, 2019
2. Staff Reports – Chief / Operations / Training / Fire Marshal
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$328,305.02
 - b) Benefits Voucher: \$275,227.23
 - c) Monthly Expenditure Voucher: \$75,807.76
 - d) Capital Projects Voucher: \$32,448.88

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| <p style="text-align: center;"><i>Total Revenues – August \$1,326,881.80</i></p> <p style="text-align: center;"><i>Total Expenditures – September \$711,788.89</i></p> |
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C. COMMISSIONER MEETING REPORTS

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D. IAFF LOCAL 106NW REPORT

E. LEGAL ISSUES

F. UNFINISHED BUSINESS

- Master Plan Update
- Ground Emergency Medical Transportation Program (GEMT) Update
- Paramedic Consortium Update
- Contract Negotiations Update
- Interlocal Agreement with the City of Blaine Update
- Interlocal Agreement with Fire District 4 Update

G. NEW BUSINESS

- Resolution 2019-07 Cancellation of Warrant Action Requested
- Transport Billing Fee Adjustment Action Requested
- Ambulance Purchase Approval Action Requested
- Check Fraud Update

H. POLICIES AND PROCEDURES

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 10-17-19 Query

K. PUBLIC COMMENT

Audience members are invited to address the Board with matters of concern related to the business of the district. **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(g) “to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” And;*

per RCW 42.30.140(4)(a) “Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or

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mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."

N. SIGNING OF DOCUMENTS

O. ADJORNMENT