



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

October 15, 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

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| • Approval of September 17, 2020 Minutes | Action Required |
| • Approval of New Volunteer | Action Requested |
| • Volunteer Separation | Action Requested |
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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.

<i>Total Revenues – September \$233,509.88</i>
<i>Total Expenditures – October \$724,057.70</i>

1. Meeting Minutes
 - a) September 17, 2020
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$326,265.09
 - b) Payroll Taxes Voucher: \$68,689.07
 - c) Benefits Voucher: \$269,999.90
 - d) Monthly Expenditure Voucher: \$57,821.96

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

e) Capital Projects Facilities Voucher: \$1,281.68

B. COMMISSIONER MEETING REPORTS

C. IAFF LOCAL 106NW REPORT

D. LEGAL ISSUES

E. UNFINISHED BUSINESS

- 2018-2019 Audit Update
- Whatcom County Paramedic Training Interlocal Agreement Update
- City of Bellingham Paramedic Training Interlocal Agreement Update

F. NEW BUSINESS

- Regional Fire Authority Action Requested
 - i. Draft communication plan review
 - ii. Website language
 - iii. Expenditure plan
 - iv. Financial forecast review committee
- WFCM Commissioner Webinar Series Information

G. CORRESPONDENCE

H. ANNOUNCEMENT

- Snure Laws Update Webinar 10-21 Information
- Board Meeting Attendance 11-19 Query

I. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement

J. SIGNING OF DOCUMENTS

K. ADJOURNMENT