



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

October 17, 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 September 19, 2019 Minutes Action Required
- Volunteer Separation 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) September 14, 2019 - Special
 - b) September 19, 2019
2. Staff Reports – Chief / Operations / Training / Fire Marshal
3. Financial Report
 - a) Voucher / Payroll / Benefits NWFR Employees
 - b) Direct Deposit Payroll: \$322,296.23
 - c) Benefits Voucher: \$387,898.93
 - d) Monthly Expenditure Voucher: \$125,260.21
 - e) Capital Projects Facilities Voucher: \$19,801.25
 - f) Capital Projects Apparatus Voucher: \$3,272.19

<p style="text-align: center;"><i>Total Revenues – September \$189,776.72</i></p> <p style="text-align: center;"><i>Total Expenditures – October \$839,917.01</i></p>

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

C. COMMISSIONER MEETING REPORTS

D. IAFF LOCAL 106NW REPORT

E. LEGAL ISSUES

F. UNFINISHED BUSINESS

- Master Plan Update
- Paramedic Consortium Update
- Interlocal Agreement with the City of Blaine Update
- New Ambulance(s) Purchasing Process Update
- Interlocal Agreement with Fire District 4 Update

G. NEW BUSINESS

- Resolution 2019-08 Cancellation of Warrants Action Requested
- Self-Contained Breathing Apparatus (SCBA) Presentation
- Distribution of Mitigation Funds Action Requested

H. POLICIES AND PROCEDURES

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Work Session Attendance 11-09-19 Query
- Board Meeting Attendance 11-21-19 Query
- Barbeque Information

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.”*

N. SIGNING OF DOCUMENTS

O. ADJORNMENT