



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

October 20, 2016

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--|-----------------|
| • Approval of September 15, 2016 Minutes | Action Required |
| • Approval of New Volunteer | Action Required |
| • Volunteer Separations | Action Required |
| • Pension Eligibility Verification | 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.

A. BRENNICK PROPOSAL

Presentation/Possible Action

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 15, 2016 - Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Revenue - September \$147,739.24
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll # 796-856: \$272,491.16
 - b) Volunteer Direct Deposit Payroll # 857-879: \$3,680.85
 - c) Non-Direct Payroll # 25-26: \$825.95

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- d) Benefits Vouchers # 106-118: \$214,851.46
- e) Monthly Expenditure Vouchers #1723-1947 \$66,859.43
- f) Monthly Expenditure Voucher #1950 \$3,431.85
- g) Capital Projects Vouchers #1048-1049 : \$2,921.91

C. COMMISSIONER MEETING REPORTS

D. IAFF LOCAL 106NW REPORT

E. 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.”*

F. UNFINISHED BUSINESS

- | | |
|---|-----------------------------|
| • Custer Station 64 Real Estate Contract Update | Information/Possible Action |
| • Assistant Chief Process | Information |
| • City of Blaine Hazard Mitigation Plan Update | Information |
| • Public Records Request | Information |

G. POLICIES AND PROCEDURES

- | | |
|--|------------------|
| • 0700.0003.00 Rope and Rope Equipment | Action Requested |
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H. NEW BUSINESS

- | | |
|--|-------|
| • Budget Planning Session Attendance 11-05-16 | Query |
| • Board Meeting Attendance 11-17-16 | Query |
| • Possible Budget Planning Session Attendance 12-03-16 | Query |

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. PUBLIC COMMENT

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L. AGENDA ITEMS FOR NEXT MEETING

M. EXECUTIVE SESSION

per RCW 42.30.110 (c) *“To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.”*

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

N. SIGNING OF DOCUMENTS

O. ADJORNMENT