



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

November 16, 2017

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of October 19, 2017 Minutes Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

B. COMMISSIONER ABSENCE

C. 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.

D. OATH OF OFFICE

E. RECOGNITION

- Resolution 2017-06 Recognition of Police Chief Mike Haslip

F. PUBLIC HEARING

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to allowing the District to increase its budget by up to one percent from the highest lawful levy since 1985. Comments will be restricted to this topic. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 5 minutes to comment. Please identify yourself by name and sign the speaker's list to verify the spelling of your name.

G. BUDGET RESOLUTIONS

- Resolution 2017-07 One Percent Increase Action Requested

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

H. 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) October 17, 2016 - Regular Meeting

2. Staff Reports – Chief / Operations / Training /
Technical Support

3. Financial Report / Revenue

4. Voucher / Payroll / Benefits

a) NWFR Employees Direct Deposit Payroll # 814-875: \$279,138.02

b) Volunteer Direct Deposit Payroll # 876-894: \$2,771.91

c) Non-Direct Payroll # 14-15: \$3,418.24

d) Benefits Vouchers # 113-123: \$222,201.38

e) Monthly Expenditure Vouchers #1772--1983: \$70,861.42

<i>Total Revenue –October \$2,524,077.06</i> <i>Total Expenditures –November \$ 578,390.97</i>

I. COMMISSIONER MEETING REPORTS

J. IAFF LOCAL 106NW REPORT

K. UNFINISHED BUSINESS

- Washington State Rating Bureau Information
- Records Retention for Social Media Policy Information

POLICIES AND PROCEDURES

- Resolution 2017-08 Public Records Policy 0100.1101.00 Action Requested
- 0800.0002.00 Social Media Action Requested

L. NEW BUSINESS

M. CORRESPONDENCE

N. ANNOUNCEMENT

- Board Meeting Attendance 12-21-17 Query

O. PUBLIC COMMENT

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

P. AGENDA ITEMS FOR NEXT MEETING

Q. EXECUTIVE SESSION 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 mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”*

R. SIGNING OF DOCUMENTS

S. ADJORNMENT