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

*November 21, 2019*  
Station #61 – 9408 Odell Rd., Blaine, Washington 98230  
1:00 PM

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**VOLUNTEER PENSION BOARD MEETING**

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|---|---|
| <ul style="list-style-type: none"><li>• Approval of October 17, 2019 Minutes</li><li>• Volunteer Separation</li></ul> | <p>Action Required</p> <p>Action Required</p> |
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**REGULAR BOARD OF COMMISSIONERS MEETING**

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**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.

**C. OATH OF OFFICE**

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**D. 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.

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**E. BUDGET RESOLUTION**

- |   |                         |
|---|-------------------------|
| <ul style="list-style-type: none"><li>• Resolution 2019-11 One Percent Increase</li></ul> | <p>Action Requested</p> |
|---|-------------------------|

**F. APPROVAL OF CONSENT AGENDA**

<p>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</p>	<p>Action Requested</p>
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# AGENDA

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

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, 2019
- b) November 12, 2019 – Special
- c) November 15, 2019 - Special

*Total Revenue – October \$2,467,793.02*  
*Total Expenditures – November \$601,149.21*

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

3. Financial Report

4. Voucher / Payroll / Benefits

- a) NWFR Employees Direct Deposit Payroll: \$314,873.23
- b) Benefits Voucher: \$198,032.01
- c) Monthly Expenditure Vouchers: \$79,674.44
- d) Capital Projects Apparatus: \$8,569.53

**G. COMMISSIONER MEETING REPORTS**

**H. IAFF LOCAL 106NW REPORT**

**I. LEGAL ISSUES**

**J. UNFINISHED BUSINESS**

- Master Plan Update
- Whatcom County Paramedic Contract Update
- Interlocal Agreement with the City of Blaine Update
- Interlocal Agreement with Fire District 4 Discussion/Possible Action
- Distribution of Mitigation Funds Discussion/Possible Action

**K. NEW BUSINESS**

- Division Chief of Operations Contract Action Requested
- Chief Officer Education Request Action Requested
- Local 106NW Labor Contract Action Requested
- Fire Chief Search Discussion/Recommendation

**L. POLICIES AND PROCEDURES**

- 0400.0003.00 Division Chief of Operations Action Requested

**M. CORRESPONDENCE**

**N. ANNOUNCEMENT**

# **AGENDA**

## **NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING**

- Board Meeting Attendance 12-19-19

Query

### **O. 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.

### **P. AGENDA ITEMS FOR NEXT MEETING**

- New Ambulance Purchase
- Public Hearing 2020 Budget Approval
- Self-Contained Breathing Apparatus (SCBA)

**Q. 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.”*

### **R. SIGNING OF DOCUMENTS**

### **S. ADJORNMENT**