



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

December 15, 2016

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|-----------------------------------------|-----------------|
| • Approval of November 17, 2016 Minutes | Action Required |
| • Volunteer Separation | Action Required |
| • Pension Eligibility | 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.

C. PRESENTATION

OPEN PUBLIC HEARING

D. 2017 BUDGET PRESENTATION

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to the proposed 2017 Revenue Budget and comments will be restricted to the proposed 2017 Revenue Budget. 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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- Resolution 2016-08 Adopting the Tax Revenues and Budget for 2017 Action Requested

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

E. 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 28, 2016 – Special Meeting
 - b) November 17, 2016 - Special Meeting
 - c) December 3, 2016 – Special Meeting – Budget Study Session
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report / Revenue –November \$839,159.71
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll #961-1020: \$271,622.55
 - b) Volunteer Direct Deposit Payroll #1021-1041: \$4,101.09
 - c) Non-Direct Payroll #28-30: \$5,449.16
 - d) Benefits Vouchers # 130-141: \$223,507.42
 - e) Benefits Voucher – 2nd set # 142: \$19,394.12
 - f) Monthly Expenditure Vouchers #2119-2308: \$84,854.19
 - g) Capital Projects #2309-2313: \$44,586.90

F. COMMISSIONER MEETING REPORTS

G. IAFF LOCAL 106NW REPORT

H. UNFINISHED BUSINESS

- Brennick Proposal Possible Action

I. NEW BUSINESS

- Resolution 2016-09 2017 Meeting Schedule Action Requested
- Assistant Chief of Operations Contract Approval Action Requested
- Board Self-Evaluation Information

J. POLICIES AND PROCEDURES

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 1-19-17 Query

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

M. 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.

N. AGENDA ITEMS FOR NEXT MEETING

O. SIGNING OF DOCUMENTS

P. ADJORNMENT