



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

December 19, 2019
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
12:00 PM

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. FIRE COMMISSIONER OATH OF OFFICE

VOLUNTEER PENSION BOARD MEETING

- Approval of November 21, 2019 Minutes Action Required
-

OPEN PUBLIC HEARING

D. 2020 BUDGET PRESENTATION

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to the proposed 2020 Revenue Budget and comments will be restricted to the proposed 2019 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.

REGULAR BOARD OF COMMISSIONERS MEETING

E. NEW BUSINESS

- Resolution 2019-12 Adopting the Tax Revenues and Budget for 2020 Action Requested

F. 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

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) November 9, 2019 – Special
- b) November 21, 2019 – Special
- c) December 6, 2019 – Special

Total Revenue – November \$533,890.92
Total Expenditures – December \$822,743.49

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

3. Financial Report

4. Voucher / Payroll / Benefits

- a) NWFR Employees Direct Deposit Payroll: \$306,069.42
- b) Non-Direct Payroll Voucher: \$37,458.83
- c) Benefits Voucher: \$283,997.30
- d) Monthly Expenditure Vouchers: \$286,910.82
- e) Capital Projects Apparatus: \$52,340.73
- f) Capital Projects Apparatus (2): \$175,171.14
- g) Capital Projects Apparatus (3): \$2,251.38

G. COMMISSIONER MEETING REPORTS

H. IAFF LOCAL 106NW REPORT

I. LEGAL ISSUES

J. UNFINISHED BUSINESS

- | | |
|------------------------------------------------|-----------------------------|
| • Self-Contained Breathing Apparatus (SCBA) | Information/Possible Action |
| • ESCI Master Plan | Update |
| • Whatcom County Paramedic Contract | Update/Possible Action |
| • Interlocal Agreement with the City of Blaine | Update |
| • Interlocal Agreement with Fire District 4 | Discussion/Possible Action |
| • New Ambulance Purchase | Update |
| • Bellingham Ladder Truck Swap | Update |

K. NEW BUSINESS

- | | |
|----------------------------------------------|------------------|
| • Resolution 2019-13 2020 Meeting Dates | Action Requested |
| • Resolution 2019-14 Surplus Vehicles | Action Requested |
| • Resolution 2019-15 Cancellation of Warrant | Action Requested |
| • Dakota Creek Bridge | Discussion |
| • Fire Code Adoption | Discussion |

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

L. POLICIES AND PROCEDURES

M. CORRESPONDENCE

N. ANNOUNCEMENT

- Board Meeting Attendance 1-16-20

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

- Board Officer Elections
- 2019 Budget Amendment

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