



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

December 21, 2017

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of November 16, 2017 Minutes Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

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

B. FIRE COMMISSIONER / FIREFIGHTER OATH OF OFFICE

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.

OPEN PUBLIC HEARING

D. 2018 BUDGET PRESENTATION

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to the proposed 2018 Revenue Budget and comments will be restricted to the proposed 2018 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 2017-09 Adopting the Tax Revenues and Budget for 2018 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.

Total Revenue – November \$490,016.86
Total Expenditures – December \$713,361.05

1. Meeting Minutes
 - a) November 11, 2017 – Budget Work Session
 - b) November 16, 2017 – Public Hearing
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report / Revenue
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll # 895-957: \$275,185.75
 - b) Volunteer Direct Deposit Payroll # 958-974: \$2,274.55
 - c) Non-Direct Payroll # 16: \$95.89
 - d) Benefits Vouchers # 124-134: \$244,485.53
 - e) Monthly Expenditure Vouchers #1984-2181: \$166,597.47
 - f) Capital Projects Facilities #2182-2184 :\$23,445.56
 - g) Capital Projects Apparatus #2185: \$1,276.30

F. COMMISSIONER MEETING REPORTS

G. IAFF LOCAL 106NW REPORT

H. UNFINISHED BUSINESS

- Washington State Rating Bureau (WSRB) Information

I. POLICIES AND PROCEDURES

J. NEW BUSINESS

- Resolution 2017-10 2018 Meeting Schedule Action Requested
- Board Self-Evaluation Discussion
- Fire Commissioner Attendance at External Meetings Discussion
- District #4 and NWFR Annual Joint Meeting Discussion

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 1-18-18 Query

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

M. PUBLIC COMMENT

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N. AGENDA ITEMS FOR NEXT MEETING

- Election of Board Officers

O. 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.”*

P. SIGNING OF DOCUMENTS

Q. ADJORNMENT