



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

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

VOLUNTEER PENSION BOARD MEETING

- Approval of January 17, 2019 Minutes Action Required
- Volunteer Stipend Increase Information

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. RECOGNITION – Whatcom Lawns Inc. Steve Kruyswijk

D. OATH OF OFFICE – Division Chief Jason Van der Veen

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) January 17, 2019
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$284,426.28
 - b) Non-Direct Payroll: \$96.50

<p><i>Total Revenues – \$520,781.43</i></p> <p><i>Total Expenditures – February \$557,250.81</i></p>
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AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- c) Benefits Voucher: \$172,146.17
- d) Monthly Expenditure Vouchers: \$100,437.87

F. COMMISSIONER MEETING REPORTS

G. IAFF LOCAL 106NW REPORT

H. LEGAL ISSUES

- Family Leave Act Information

I. UNFINISHED BUSINESS

- Fire Chief Recruitment Process Discussion/Possible Action
- Mitigation Revenues (\$39,881,63 allocate funds to LTGO / L63) Action Requested

J. NEW BUSINESS

- 2018 Budget Amendment Action Requested
- Payroll Software Issues Discussion
- Division Chief Hollander’s Replacement Process Discussion
- Regional Fire Authority Information / Discussion
- Port of Bellingham Mitigation Waiver Request Action Requested

K. POLICIES AND PROCEDURES

- 0400.0011.00 Division Chief / Fire Marshal Action Requested

L. CORRESPONDENCE

M. ANNOUNCEMENT

- Board Meeting Attendance 3-21-19 Query

N. 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.

O. AGENDA ITEMS FOR NEXT MEETING

- P. 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.”*

Q. SIGNING OF DOCUMENTS

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

R. ADJORNMENT