



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

January 16, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of December 19, 2013 Minutes Action Required
- Approval of Invoice Voucher Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & ROLL CALL

B. FIREFIGHTER / FIRE COMMISSIONER SWEARING IN

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.

D. BOARD ACTION

- Approval of December 19, 2013 Special Meeting Minutes Action Required

E. MONTHLY REPORTS

- Chiefs Report Information
- Operations Report Information
- Training Report Information
- Technical Support Report Information

F. FINANCE

- Finance Report Information
- Approval of January NWFR Employees Direct Deposit Payroll Action Required
- Approval of January Volunteer Direct Deposit Payroll Action Required
- Approval of January Non-Direct Deposit Payroll Action Required
- Approval of January Benefits Vouchers Action Required
- Approval of January Vouchers Action Required

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

G. UNFINISHED BUSINESS

- Real Estate Update Information
- Contract Negotiations Update Information

H. POLICIES AND PROCEDURES

- 0400.0106.00 Discrimination and Harassment Prevention Information

I. NEW BUSINESS

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Chief Swobody's Reassignment Information

L. AGENDA ITEMS FOR NEXT MEETING

M. EXECUTIVE SESSION

- per RCW 42.30.140 "*Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or... that a 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 proposal made in the negotiations or proceedings while in progress.*"

N. SIGNING OF DOCUMENTS

O. ADJORNMENT