



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

February 20, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of January 16, 2014 Minutes Action Required
- 2013 Participation Agreement Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & ROLL CALL

B. INTERN RECOGNITION

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 January 16, 2014 Regular 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
 - Closeout of 2013 Fiscal Year
 - Monthly Report
- Approval of February NWFR Employees Direct Deposit Payroll Action Required
- Approval of February Volunteer Direct Deposit Payroll Action Required
- Approval of February Non-Direct Deposit Payroll Action Required

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of February Benefits Vouchers Action Required
- Approval of February Vouchers Action Required
- Approval of February Capital Projects Vouchers Action Required

G. UNFINISHED BUSINESS

- Real Estate Update and Pending Offer Information /Possible Action
- Division Chief of Operations Position Update/Information

H. POLICIES AND PROCEDURES

- 0400.0106.00 Discrimination and Harassment Prevention Action Requested

I. NEW BUSINESS

- BLS Transport Fees Discussion
- Labor Contract Agreement Update/Action Requested
- Resolution 2014-01 Destruction of Records Action Requested
- Semiahmoo Marina Update/Discussion

J. CORRESPONDENCE

K. ANNOUNCEMENT

- March Joint Meeting Location and Topics Discussion

L. AGENDA ITEMS FOR NEXT MEETING

M. 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.”*

per RCW 42.30.110(i) *“to discuss with legal counsel representing the agency matters relating to agency enforcement actions or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”*

N. SIGNING OF DOCUMENTS

O. ADJORNMENT