



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

April 16, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of March 19, 2015 Minutes Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & ROLL CALL

B. BERK'S TOWING RECOGNITION

C. FIREFIGHTER RECOGNITION

D. FIREFIGHTER LIEUTENANT PROMOTION

E. 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.

F. BOARD ACTION

- Approval of March 19, 2015 Regular Meeting Minutes Action Required

G. MONTHLY REPORTS

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

H. FINANCE

- Finance Report Information
- Approval of April NWFR Employees Direct Deposit Payroll Action Required
- Approval of April Volunteer Direct Deposit Payroll Action Required

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of April Non-Direct Deposit Payroll – Reissued Warrant Action Required
- Approval of April Non-Direct Deposit Payroll Action Required
- Approval of April Benefits Voucher Action Required
- Approval of April Monthly Expenditure Voucher Action Required
- Resolution 2015-03 Cancellation of Warrant Action Required

I. UNFINISHED BUSINESS

- Exhaust System FEMA Grant Request Update
- Email Backup Update
- City of Bellingham Proposed Annexation Update
- Fire Commissioners Electronic Tablets Update

J. POLICIES AND PROCEDURES

K. NEW BUSINESS

- Staff Vehicle Price Quote Information

L. CORRESPONDENCE

M. ANNOUNCEMENT

N. AGENDA ITEMS FOR NEXT MEETING

O. 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.*”

P. SIGNING OF DOCUMENTS

Q. ADJORNMENT