



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

April 17, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of March 20, 2014 Minutes Action Required
- Pension Eligibility Verification Action Required

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & 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. BOARD ACTION

- Approval of March 20, 2014 Joint Meeting Minutes Action Required

D. MONTHLY REPORTS

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

E. FINANCE

- Finance Report Information
- Approval of April NWFR Employees Direct Deposit Payroll Action Required
- Approval of April Volunteer Direct Deposit Payroll Action Required
- Approval of April Non-Direct Deposit Payroll Action Required
- Approval of April Benefits Vouchers Action Required
- Approval of April Vouchers Action Required
- Resolution 2014-04 – Cancellation of Warrants Action Required

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

F. UNFINISHED BUSINESS

- Real Estate Update Information
- Division Chief of Operations Position Update Information
- Inter-local Agreement for Fire and Emergency Services Update/Information
- BLS Transport Fee Update Information

G. POLICIES AND PROCEDURES

- 0400.1100.00 Retirement Recognition and Awards Action Requested

H. NEW BUSINESS

- Resolution 2014-05 Surplus Equipment Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. AGENDA ITEMS FOR NEXT MEETING

L. 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.”*

M. SIGNING OF DOCUMENTS

N. ADJORNMENT