



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

July 16, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of June 18, 2015 Minutes Action Required
- Approval of Invoice Voucher 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. FIREFIGHTER OATH OF OFFICE

D. BOARD ACTION

- Approval of June 18, 2015 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
- Approval of July NWFR Employees Direct Deposit Payroll Action Required
- Approval of July Volunteer Direct Deposit Payroll Action Required
- Approval of July Non-Direct Deposit Payroll Action Required
- Approval of July Benefits Voucher Action Required
- Approval of July Monthly Expenditure Voucher Action Required

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

G. UNFINISHED BUSINESS

- Delta Station 68 Exhaust System Update
- Custer Station #64 Update
- Long Term Strategic Planning – RFA Meeting Update Information
- District Grievance Procedure Information

H. NEW BUSINESS

- Resolution 2015-08 FC Meeting Attendance Action Requested/ Discussion

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

L. AGENDA ITEMS FOR NEXT MEETING

M. EXECUTIVE SESSION

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; “and;”*

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.”*

Per RCW 42.30.110(c) *” to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of a decreased price.”*

N. SIGNING OF DOCUMENTS

O. ADJORNMENT