



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

October 15, 2015

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- Approval of September 17, 2015 Minutes Action Required
- Volunteer Separations 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 September 17, 2015 Regular Meeting Minutes Action Required
- Approval of September 19, 2015 Long Term Strategic Planning 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 October NWFR Employees Direct Deposit Payroll Action Required
- Approval of October Volunteer Direct Deposit Payroll Action Required
- Approval of FICA Refund Action Required
- Approval of October Non-Direct Deposit Payroll Action Required
- Approval of October Benefits Voucher Action Required
- Approval of October Monthly Expenditure Voucher Action Required

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

- Approval of October Capital Projects Action Required
- Approval of October Capital Projects Apparatus Voucher Action Required

F. UNFINISHED BUSINESS

G. NEW BUSINESS

- Resolution 2015-09 Reallocation of Mitigation Funds to Pay a Portion of Ladder Truck (AP402) Loan Payment Action Requested

H. POLICIES AND PROCEDURES

- 0100.0002.01 Organizational Philosophy Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. AGENDA ITEMS FOR NEXT MEETING

L. 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.”

M. SIGNING OF DOCUMENTS

N. ADJORNMENT