



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

October 16, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

- | | |
|--|-----------------|
| • Approval of September 18, 2014 Minutes | Action Required |
| • Volunteer Separations | Action Required |
| • Approval of Retire/Rehire Volunteer | Action Required |
| • Authorization to Submit Volunteer Vouchers | 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 18, 2014 Regular Meeting Minutes | Action Required |
| • Approval of September 20, 2014 Retreat 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 October NWFR Employees Direct Deposit Payroll | Action Required |
| • Approval of October Volunteer Direct Deposit Payroll | Action Required |
| • Approval of October Non-Direct Deposit Payroll | Action Required |

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

- Approval of October Benefits Vouchers Action Required
- Approval of October Vouchers Action Required
- Approval of October Capital Projects Apparatus Action Required

F. UNFINISHED BUSINESS

- Exhaust System Update Information
- Annual District Retreat Information
- Labor Negotiations Information

G. POLICIES AND PROCEDURES

H. NEW BUSINESS

- Resolution 2014-11 Surplus Medical Equipment Action Requested
- Resolution 2014-12 Surplus Apparatus Action Requested
- Resolution 2014-13 Surplus Scrap Steel and Steel Weight Equipment Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

K. AGENDA ITEMS FOR NEXT MEETING

L. EXECUTIVE SESSION

- per RCW 42.30.110(f) *“to receive and evaluate complaints or charges brought against a public officer or employee.”*

M. SIGNING OF DOCUMENTS

N. ADJORNMENT