



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

November 20, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

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| • Approval of October 16, 2014 Minutes | Action Required |
| • Volunteer Separations | Action Required |
| • Pension Contribution Refund | Action Required |

REGULAR BOARD OF COMMISSIONERS MEETING

A. CALL TO ORDER & ROLL CALL

B. FIREFIGHTER RECOGNITION

C. OATH OF OFFICE

D. 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.

E. BOARD ACTION

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|--|-----------------|
| • Approval of October 16, 2014 Regular Meeting Minutes | Action Required |
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F. PUBLIC HEARING

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to allowing the District to increase its budget by up to one percent from the highest lawful levy since 1985 and comments will be restricted to the one percent levy increase. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 5 minutes to comment. Please identify yourself by name and sign the speaker's list to verify the spelling of your name.

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| • Resolution 2014-14 Allowing the District to Increase its Budget | Action Requested |
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AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

G. MONTHLY REPORTS

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

H. FINANCE

- Finance Report Information
- Approval of November NWFR Employees Direct Deposit Payroll Action Required
- Approval of November Volunteer Direct Deposit Payroll Action Required
- Approval of November Non-Direct Deposit Payroll Action Required
- Approval of November Benefits Vouchers Action Required
- Approval of November Vouchers Action Required
- Approval of November Capital Projects Facilities Action Required

I. UNFINISHED BUSINESS

- Exhaust System Update Information
- Labor Negotiations Information

J. POLICIES AND PROCEDURES

K. NEW BUSINESS

- Resolution 2014-15 Fire Hose Action Requested

L. CORRESPONDENCE

M. ANNOUNCEMENT

N. AGENDA ITEMS FOR NEXT MEETING

O. SIGNING OF DOCUMENTS

P. ADJORNMENT