



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

December 18, 2014

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

7:00 PM

VOLUNTEER PENSION BOARD MEETING

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| • Approval of November 20, 2014 Minutes | Action Required |
| • Volunteer Separations | Action Required |
| • Pension Eligibility | 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

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|---|-----------------|
| • Approval of November 20, 2014 Special Meeting Minutes | Action Required |
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OPEN PUBLIC HEARING

D. 2015 BUDGET PRESENTATION

E. PUBLIC HEARING ON 2015 BUDGET

Public Statements

Members of the public are invited to provide comment. The public hearing is specific to the proposed 2015 Revenue Budget and comments will be restricted to the proposed 2015 Revenue Budget. 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 2014-16 Adopting the Tax Revenues and Budget for 2015 | Action Requested |
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AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

CLOSE PUBLIC HEARING

F. MONTHLY REPORTS

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

G. FINANCE

- Finance Report Information
- Approval of December NWFR Employees Direct Deposit Payroll Action Required
- Approval of December Volunteer Direct Deposit Payroll Action Required
- Approval of December Non-Direct Deposit Payroll Action Required
- Approval of December Benefits Voucher Action Required
- Approval of December Monthly Expenditure Voucher Action Required
- Approval of December Capital Projects Voucher Action Required

H. UNFINISHED BUSINESS

- Exhaust System Update Information
- Labor Negotiations Information

I. POLICIES AND PROCEDURES

- None

J. NEW BUSINESS

- 2014 Budget Amendment Action Requested
- Resolution 2014-17 – 2015 Meeting Schedule Action Requested
- Approval of Employee Social Security Refund Voucher Action Required

K. CORRESPONDENCE

L. ANNOUNCEMENT

M. AGENDA ITEMS FOR NEXT MEETING

N. EXECUTIVE SESSION

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*

AGENDA
NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE
COMMISSIONERS 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.”

O. SIGNING OF DOCUMENTS

P. ADJORNMENT