



**North Whatcom Fire & Rescue
Whatcom County Fire Protection District #21
Whatcom County Fire Protection District #4
Board of Commissioners Joint Meeting**

March 20, 2014

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

7:00 PM

Volunteer Pension Board Meeting

- Approval of February 20, 2014 Minutes Action Requested

Regular Board of Commissioners Meeting

District 4 opens their meeting

Call to Order & Roll Call

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.

Board Action

- Approval of February 20, 2014 Regular Meeting Minutes Action Required
- Correspondence Information
- Finance Report and Voucher Approval Action Required

**District 21 opens their meeting and follows the same outline as above*

Monthly Reports

- Chiefs' Report Information

Unfinished Business

- Semiahmoo Marina Update Information
- Real Estate Update Information
- BLS Transport Fee Update Information
- Division Chief of Operations Update Information

New Business

- Resolution 2014-03 Early Payment of Bonds Action Requested
- Inter-Local Agreement for Fire and Emergency Services Discussion/Action

AGENDA

North Whatcom Fire and Rescue - Board of Fire Commissioners Meeting

Announcements

Agenda Items for Next Meeting

Signing of Documents

Adjournment