



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

July 15, 2021
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:30 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- Approval of June 20, 2021, Minutes Action Required
-

REGULAR BOARD OF COMMISSIONERS MEETING

C. APPROVAL OF CONSENT AGENDA Action Requested

All matters within the Consent Agenda have been distributed to each member of the Board of Commissioners for review, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Meeting Minutes
 - a) June 17, 2021
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$359,559.27
 - b) Payroll Taxes Voucher: \$80,539.34
 - c) Benefits Voucher: \$291,760.76
 - d) Monthly Expenditure Voucher: \$98,585.74
 - e) Capital Projects: \$4,891.50
 - f) Capital Projects Apparatus: \$700,681.86

<i>Total Revenue – June \$309,702.38</i>
<i>Total Expenditures – July \$1,536,018.47</i>

D. COMMISSIONER MEETING REPORTS

E. LEGAL ISSUES

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

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- | | |
|---|-------------------------------------|
| <ul style="list-style-type: none">• Levy Lid Lift• Facilities• Law Enforcement Response | <p>Update
Update
Update</p> |
|---|-------------------------------------|

H. NEW BUSINESS

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- | | |
|---|--------------|
| <ul style="list-style-type: none">• Board Meeting Attendance 8-19 | <p>Query</p> |
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L. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement (*tabled*)
- Assistant Chief Process (*tabled until August*)

M. SIGNING OF DOCUMENTS

N. ADJOURNMENT