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

*July 23, 2020*  
via Zoom Meeting  
10:30 AM

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**A. CALL TO ORDER, ROLL CALL**

**B. PUBLIC COMMENT**

Due to Governor Inslee’s latest proclamation, members of the public will be able to hear the entire meeting via Zoom Meeting ([www.nwfrs.net](http://www.nwfrs.net) under district meetings), except for executive session, but will not be allowed to speak or provide public comment.

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**SPECIAL BOARD OF COMMISSIONERS MEETING**

**C. UNFINISHED BUSINESS**

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|--|----------------------------|
| • Whatcom County Paramedic Training Interlocal Agreement               | Action Requested           |
| • City of Bellingham Paramedic Training Interlocal Agreement           | Action Requested           |
| • Division Chief/Fire Marshal Resignation                              | Information                |
| • Staff Training   | Discussion                 |
| • District 4 Correspondence  | Discussion/Possible Action |
| • Resolution 2020-13 Forming a Regional Fire Authority (RFA) Committee |                            |
| • Resolution 2018-11 Fire Chief Financial Authority Addendum           | Action Requested           |
| ○ Resolution 2020-14 Fire Chief Financial Authority                    | Action Requested           |
| ○ Policy 0100.004.00 Fire Chief Authority                              |                            |

**SIGNING OF DOCUMENTS**

**D. ADJOURNMENT**