



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

August 19, 2021
Station #61 – 9408 Odell Rd., Blaine, Washington 98230
1:00 PM

A. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- Approval of July 15, 2021, Minutes Action Required
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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) July 15, 2021
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$355,283.19
 - b) Payroll Taxes Voucher: \$77,721.52
 - c) Benefits Voucher: \$219,465.87
 - d) Monthly Expenditure Voucher: \$100,729.99
 - e) Capital Projects Facilities: \$10,150.00
 - f) Capital Projects Apparatus: \$34,085.50
 - g) Capital Project Apparatus (2): \$31,754.96

<p style="text-align: center;"><i>Total Revenue – July \$133,492.34</i></p> <p style="text-align: center;"><i>Total Expenditures – August \$829,191.03</i></p>
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D. COMMISSIONER MEETING REPORTS

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

E. LEGAL ISSUES

- Proclamation 21-14 COVID-19 Vaccine Requirement Information
- 2022 Contract for Services with District #4 Discussion

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- Levy Lid Lift Update
- Facilities Update
- Law Enforcement Response Update
- Assistant Chief Process Discussion

H. NEW BUSINESS

- Resolution 2021-05 Surplus Bunker Gear Action Requested

I. POLICIES AND PROCEDURES

J. CORRESPONDENCE

K. ANNOUNCEMENT

- Board Meeting Attendance 9-16 Query

L. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement (*tabled*)

M. EXECUTIVE SESSION

per RCW 42.30.110(i) *“to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”*

N. SIGNING OF DOCUMENTS

O. ADJOURNMENT