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

*November 15, 2019*

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

12:00 PM

**A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, 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. NEW BUSINESS**

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|---|------------------|
| • Division Chief of Operations Appointment            | Action Requested |
| • Resolution 2019-09 Financial and Investment Officer | Action Requested |
| • Resolution 2019-10 Secretary to the Board           | Action Requested |

**D. EXECUTIVE SESSION** *per RCW 42.30.110(g) “to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

**E. SIGNING OF DOCUMENTS**

**F. ADJORNMENT**