



**NORTH WHATCOM FIRE AND RESCUE
WHATCOM COUNTY FIRE PROTECTION DISTRICT #21
WHATCOM COUNTY FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS SPECIAL MEETING**

December 3, 2016

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

9:00 AM

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. UNFINISHED BUSINESS

- Resolution 2016-05 One Percent Increase Action Requested
- Resolution 2016-06 Substantial Need Action Requested

(Public hearing took place on Thursday, November 17, 2016)

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. BUDGET WORK SESSION

F. SIGNING OF DOCUMENTS

G. ADJORNMENT