



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

July 17, 2014

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

7:00 PM

**VOLUNTEER PENSION BOARD MEETING**

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- Approval of June 19, 2014 Minutes Action Required

**REGULAR BOARD OF COMMISSIONERS MEETING**

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**A. CALL TO ORDER & 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. COMMISSIONER ABSENCE** Action Requested

**D. FIREFIGHTER RECOGNITION** Presentation

**E. BOARD ACTION**

- Approval of June 19, 2014 Regular Meeting Minutes Action Required

**F. MONTHLY REPORTS**

- Chiefs Report Information
- Operations Report Information
- Training Report Information
- Technical Support Report Information

**G. FINANCE**

- Finance Report Information
- Approval of July NWFR Employees Direct Deposit Payroll Action Required
- Approval of July Volunteer Direct Deposit Payroll Action Required
- Approval of July Non-Direct Deposit Payroll Action Required
- Approval of July Benefits Vouchers Action Required

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

- Approval of July Vouchers Action Required

**H. UNFINISHED BUSINESS**

- Real Estate Update Discussion/Possible Action
- Cross Border Mutual Aid Information/Discussion

**I. POLICIES AND PROCEDURES**

- 0500.0007.00 District Travel Policy Information

**J. NEW BUSINESS**

**K. CORRESPONDENCE**

**L. ANNOUNCEMENT**

- Joint Recruit Graduation – Friday, July 18 to be held at Britton Loop Station 12 – 6:00 p.m.

**M. AGENDA ITEMS FOR NEXT MEETING**

**N. SIGNING OF DOCUMENTS**

**O. ADJORNMENT**