



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

July 19, 2022

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

11:00 a.m.

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

B. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- Approval of June 16, 2022, Minutes

Action Required

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) June 4, 2022 – special
 - b) June 16, 2022 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$372,199.58
 - b) Payroll Taxes Voucher: \$85,383.77
 - c) Benefits Voucher: \$276,014.83
 - d) Monthly Expenditure Voucher: \$117,404.16

<i>Total Revenue – June \$68,741.82</i>
<i>Total Expenditures – July \$851,002.34</i>

D. COMMISSIONER MEETING REPORTS

E. LEGAL ISSUES

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

F. IAFF LOCAL 106NW REPORT

G. UNFINISHED BUSINESS

- | | |
|-------------------------------------|--------|
| • District 4 Annexation | Update |
| • Recruitment | Update |
| • City of Blaine Development Letter | Update |
| • Deputy Fire Marshal | Update |
| • County EMS Levy | Update |

H. NEW BUSINESS –

- | | |
|--|------------------|
| • Resolution 2022-07 Surplus Phones and Phone System | Action Requested |
| • Fire Commissioner Announcement | Discussion |

I. CORRESPONDENCE

J. ANNOUNCEMENT

- | | |
|---------------------------------|-------|
| • Board Meeting Attendance 8-18 | Query |
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K. AGENDA ITEMS FOR NEXT MEETING

L. EXECUTIVE SESSION

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

M. SIGNING OF DOCUMENTS

N. ADJOURNMENT