



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

August 18, 2022

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

11:00 a.m.

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

B. FIRE COMMISSIONER RECOGNITION

C. RECESS

D. LEGAL

- Waiver of Attorney-Client Privilege and Attorney Work Product Regarding Investigative Materials Action Required

E. PUBLIC COMMENT

VOLUNTEER PENSION BOARD MEETING

- Approval of July 19, 2022, Minutes Action Required
- Volunteer Separation Action Requested

REGULAR BOARD OF COMMISSIONERS MEETING

F. 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.

<p><i>Total Revenue – July \$886,020.62</i></p> <p><i>Total Expenditures – August \$914,047.12</i></p>
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1. Meeting Minutes
 - a) July 19, 2022 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits

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

- a) NWFR Employees Direct Deposit Payroll: \$415,188.48
- b) Payroll Taxes Voucher: \$98,209.80
- c) Benefits Voucher: \$230,425.73
- d) Monthly Expenditure Voucher: \$145,735.08
- e) Capital Projects Voucher: \$17,974.28
- f) Volunteer Fund Voucher: \$6,513.75

G. COMMISSIONER MEETING REPORTS

H. IAFF LOCAL 106NW REPORT

I. UNFINISHED BUSINESS

- District 4 Annexation Update
- Deputy Fire Marshal Update
- Fire Commissioner Interview Process Information
- Washington Surveying & Rating Bureau (WSRB) Update

J. NEW BUSINESS

- Comcast Grant Partnership Presentation
- Resolution 2022-08 Whatcom County EMS Levy Support Action Requested
- Apparatus Action Requested
- Whatcom County BLS Reimbursement Update

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 9-15 Query

M. AGENDA ITEMS FOR NEXT MEETING

N. SIGNING OF DOCUMENTS

O. ADJOURNMENT