



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

October 20, 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 WELCOME**

**C. PUBLIC COMMENT**

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**VOLUNTEER PENSION BOARD MEETING**

- Approval of September 15, 2022, Minutes Action Required
- Volunteer Separation Action Requested

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**REGULAR BOARD OF COMMISSIONERS MEETING**

**D. 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) September 7, 2022 – special
  - b) September 15, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) NWFR Employees Direct Deposit Payroll: \$414,189.83
  - b) Payroll Taxes Voucher: \$99,079.99
  - c) Benefits Voucher: \$301,000.23
  - d) Monthly Expenditure Voucher: \$118,035.57
  - e) Capital Projects Apparatus: \$5,212.71
  - f) Capital Projects Voucher: \$12,467.30

<p><i>Total Revenue – September \$899,050.96</i></p> <p><i>Total Expenditures – October \$949,985.63</i></p>
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**AGENDA**  
**NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE**  
**COMMISSIONERS MEETING**

**E. COMMISSIONER MEETING REPORTS**

**F. IAFF LOCAL 106NW REPORT**

**G. UNFINISHED BUSINESS**

- District 4 Update
- Washington Surveying & Rating Bureau (WSRB) Update
- Basic Life Support (BLS) Reimbursement Information

**H. NEW BUSINESS**

- Resolution 2022-10 Surplus Computer Equipment Action Requested
- Resolution 2022-11 Cancellation of Warrant Action Requested
- Budget Study Session Dates Update
- State Fire Marshal’s Office Support Request Information/Possible Action

**I. CORRESPONDENCE**

**J. ANNOUNCEMENT**

- Board Meeting Attendance 11-17 Query

**K. AGENDA ITEMS FOR NEXT MEETING**

**L. EXECUTIVE SESSION** per RCW 42.30.140(4)(a) *“Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”*

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.”*

- Division Chief of Operations Action Requested

**M. SIGNING OF DOCUMENTS**

**N. ADJOURNMENT**