



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

September 15, 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 August 18, 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) August 18, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) NWFR Employees Direct Deposit Payroll: \$418,000.96
 - b) Payroll Taxes Voucher: \$97,940.01
 - c) Benefits Voucher: \$223,656.83
 - d) Monthly Expenditure Voucher: \$107,928.78

Total Revenue – August \$221,45.41

Total Expenditures – September \$847,526.58

D. COMMISSIONER MEETING REPORTS

E. IAFF LOCAL 106NW REPORT

F. UNFINISHED BUSINESS

- District 4 Contract for Services Expiration Letter

Update

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

- Deputy Fire Marshal Update
- Washington Surveying & Rating Bureau (WSRB) Update
- Apparatus Action Requested

G. NEW BUSINESS

- Resolution 2022-09 Cancellation of Warrant Action Requested

H. POLICIES AND PROCEDURES

- Division Chief of Operations Job Description Action Requested

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 10-20 Query

K. AGENDA ITEMS FOR NEXT MEETING

L. 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.” And;*

RCW 42.30.110(h) “to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public”

M. INTERIM FIRE COMMISSIONER

- Nomination and Appointment Action Requested

N. SIGNING OF DOCUMENTS

O. ADJOURNMENT