



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

November 17, 2022

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

11:00 a.m.

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

---

**VOLUNTEER PENSION BOARD MEETING**

- Approval of October 20, 2022, Minutes Action Required

---

**B. PUBLIC HEARING**

**Public Statements**

Members of the public are invited to provide comment. The public hearing is specific to allowing the District to increase its budget by up to one percent from the highest lawful levy since 1985 and levy certification. Comments will be restricted to these topics. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 5 minutes to comment. Please identify yourself, spell your name and provide your physical address.

**SPECIAL BOARD OF COMMISSIONERS MEETING**

**C. BUDGET RESOLUTION**

- Resolution 2022-12 One Percent Increase Action Requested

**D. Levy Certification**

Action Requested

**E. 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) October 20, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report

<i>Total Revenue – October \$2,443,914.72</i>
<i>Total Expenditures – November \$1,023,662.65</i>

# AGENDA

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

### 4. Voucher / Payroll / Benefits

- a) NWFR Employees Direct Deposit Payroll: \$394,432.59
- b) Payroll Taxes Voucher: \$90,457.82
- c) Benefits Voucher: \$223,109.29
- d) Monthly Expenditure Voucher: \$102,341.71
- e) Capital Projects Apparatus: \$213,321.24

### F. COMMISSIONER MEETING REPORTS

### G. IAFF LOCAL 106NW REPORT

### H. UNFINISHED BUSINESS

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

### I. NEW BUSINESS

### J. CORRESPONDENCE

### K. ANNOUNCEMENT

- Board Meeting Attendance 12-15 Query

### L. AGENDA ITEMS FOR NEXT MEETING

- Public Hearing 2023 Budget Approval
- 2023 Meeting Schedule

**M. 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.*” And

*RCW 42.30.110(1)(i)* To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

### N. SIGNING OF DOCUMENTS

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

**O. ADJOURNMENT**