



WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS SPECIAL MEETING

December 11, 2023
via Zoom Meeting
12:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC HEARING

C. PUBLIC COMMENT

Members of the public will be able to hear the entire meeting via Zoom Meeting (www.nwfrs.net under district meetings) or can join the meeting via the link below.

Join Zoom Meeting

<https://us06web.zoom.us/j/89754236192>

Meeting ID: 897 5423 6192

One tap mobile

+12532050468,,89754236192# US

+12532158782,,89754236192# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

AGENDA

WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 – BOARD OF FIRE COMMISSIONERS MEETING

- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 897 5423 6192

Find your local number: <https://us06web.zoom.us/j/89754236192>

REGULAR BOARD OF COMMISSIONERS MEETING

D. 2024 Budget

- Resolution 2023-05: Adopting the 2024 Budget/EMS Presentation
Action Required
- Resolution 2023-06: Adopting the 2024 Budget/Fire Action Required

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 Expense Fund Revenue – November \$114,255.82
 - a) November 13, 2023 – public hearing Total Expenditures – December \$623,023.10
 - b) November 18, 2023 – joint work session
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) Monthly Expenditure Payroll Voucher: \$640.00
 - b) Monthly Expenditure Voucher: \$622,423.10

F. UNFINISHED BUSINESS

- Contract for Services Extension Action Requested

G. NEW BUSINESS

- Interlocal Agreement for First Response Emergency Medical Services Amendment Action Requested
- Resolution 2024-01 2024 Meeting Schedule (Draft) Information/Discussion
- County Council Resolution AB2023-791 Information/Discussion

H. CORRESPONDENCE

I. ANNOUNCEMENT

- Board Meeting Attendance 1-16 Query

AGENDA
WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 – BOARD OF
FIRE COMMISSIONERS MEETING

J. AGENDA ITEMS FOR NEXT MEETING

- Board Officer Elections
- 2024 Meeting Dates

K. SIGNING OF DOCUMENTS

L. ADJOURNMENT