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

January 10, 2022  
via Zoom Meeting  
12:00 PM

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### A. CALL TO ORDER, ROLL CALL

### B. PUBLIC COMMENT

Due to Governor Inslee's latest proclamation, members of the public will be able to hear the entire meeting via Zoom Meeting ([www.nwfrs.net](http://www.nwfrs.net) under district meetings), except for executive session, but will not be allowed to speak or provide public comment.

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## 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.

*Total Expenditures – January \$66,326.75*

1. Meeting Minutes
  - a) December 13, 2021 – joint
  - b) December 15, 2021 – regular
  - c) December 27, 2021 – special
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) Direct Deposit Payroll: \$57,644.75
  - b) Monthly Expenditure Voucher: \$8,682.00

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

**D. UNFINISHED BUSINESS**

- |  |  |
|--|--|
| <ul style="list-style-type: none"><li>• Interim Fire Commissioner</li><li>• Resolution 2022-01 2022 Board Meeting Schedule</li></ul> | <p>Discussion / Possible Action<br/>Action Requested</p> |
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**E. NEW BUSINESS**

**F. CORRESPONDENCE**

**G. ANNOUNCEMENT**

- |   |              |
|---|--------------|
| <ul style="list-style-type: none"><li>• Board Meeting Attendance 2-14</li></ul> | <p>Query</p> |
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**H. AGENDA ITEMS FOR NEXT MEETING**

**I. SIGNING OF DOCUMENTS**

**J. ADJOURNMENT**