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

*January 12, 2026*

via Zoom Meeting

12:00 PM

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### **A. CALL TO ORDER, ROLL CALL**

### **B. PUBLIC COMMENT**

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) or can join the meeting via the link below.

Join Zoom Meeting

<https://us06web.zoom.us/j/84900650473>

Meeting ID: 849 0065 0473

One tap mobile

+12532158782,,84900650473# US (Tacoma)

+12532050468,,84900650473# US

Join instructions

<https://us06web.zoom.us/meetings/84900650473/invitations?signature=FceAAQydKDVsAXilgk-DKMi7M-x2gp2HmArvoZOUy0>

## 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

*Total Expenditures – January – \$18,598.27*

a) December 15, 2025 – public hearing

# **AGENDA**

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

2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) Direct Deposit Payroll: \$644.00
  - b) Monthly Expenditure Voucher: \$8,682.70
  - c) Capital Voucher: \$9,271.57

### **D. UNFINISHED BUSINESS**

• 1997 Agreement	Update
• Northern Heights Annexation	Update
• Resolution 2026-01 2026 Meeting Dates and Times	Action Requested

### **E. NEW BUSINESS**

### **F. CORRESPONDENCE**

- Eric Quinn, P.S. re: increased hourly rates

### **G. ANNOUNCEMENT**

• Board Meeting Attendance 2-12	Query
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### **H. AGENDA ITEMS FOR NEXT MEETING**

### **I. SIGNING OF DOCUMENTS**

### **J. ADJOURNMENT**