



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

January 16, 2023
via Zoom Meeting
12:00 PM

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 under district meetings) or can join the meeting via the link below.

Join Zoom Meeting

<https://us06web.zoom.us/j/87533847587> Meeting ID: 875 3384 7587

One tap mobile

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+1 646 931 3860 US

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AGENDA

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

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 *Expense Fund Revenue – December – \$47,837.41*
 - a) December 12, 2022 – public hearing *Total Expenditures – January – \$3,304.00*
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) Direct Deposit Payroll: \$384.00
 - b) Monthly Expenditure Voucher: \$2,920.00

D. UNFINISHED BUSINESS

Liz Loomis Kick Off Meeting

Information

E. NEW BUSINESS

- Board Officer Elections

Action Requested

F. CORRESPONDENCE

G. ANNOUNCEMENT

- Board Meeting Attendance 2-13

Query

H. AGENDA ITEMS FOR NEXT MEETING

I. SIGNING OF DOCUMENTS

J. ADJOURNMENT