



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

March 14, 2022
via Zoom Meeting
12:00 PM

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 under district meetings), except for executive session, but will not be allowed to speak or provide public comment.

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.

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| 1. Meeting Minutes | <i>Expense Fund Revenue – February \$32,158.90</i> |
| a) February 14, 2022 – regular | <i>Total Expenditures – March \$6,171.74</i> |
| 2. Staff Reports – Chief / Operations / Training / Technical Support | |
| 3. Financial Report | |
| 4. Voucher / Payroll / Benefits | |
| a) Monthly Expenditure Payroll Voucher: \$512.00 | |
| b) Monthly Expenditure Voucher: \$259.74 | |
| c) Monthly Expenditure Voucher (2 nd set): \$5,400.00 | |

D. UNFINISHED BUSINESS

- Interim Fire Commissioner

Update

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

- Regional Fire Authority (RFA)/Merger Update
- Britton Loop Station 12 Maintenance Update
- Smith Rd. Station 13 Update

E. NEW BUSINESS

- Resolution 2022-02 Surplus Equipment Action Requested
- 2021 Budget Amendment Action Requested

F. CORRESPONDENCE

G. ANNOUNCEMENT

- Board Meeting Attendance 4-18 Query
- PDC Filing Deadline – April 15 Information

H. AGENDA ITEMS FOR NEXT MEETING

I. SIGNING OF DOCUMENTS

J. ADJOURNMENT