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

April 17, 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/83408564724

Meeting ID: 834 0856 4724
One tap mobile
+12532050468,,83408564724# US
+12532158782,,83408564724# 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
    +1 929 205 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)
    +1 360 209 5623 US
    +1 386 347 5053 US
    +1 507 473 4847 US
    +1 564 217 2000 US
    +1 646 931 3860 US

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

+1 689 278 1000 US
Meeting ID: 834 0856 4724

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
    a) March 13, 2023 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
    a) Direct Deposit Payroll: $512.00
    b) Monthly Expenditure Voucher: $635,788.85

Expense Fund Revenue – March – $96,989.29

Total Expenditures – April – $636,300.85

D. UNFINISHED BUSINESS
   - Liz Loomis Communications Meeting   Information

E. NEW BUSINESS

F. CORRESPONDENCE

G. ANNOUNCEMENT
   - Board Meeting Attendance 5-15   Query

H. AGENDA ITEMS FOR NEXT MEETING

I. SIGNING OF DOCUMENTS

J. ADJOURNMENT