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

*July 17, 2023*  
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/86180101312>

Meeting ID: 861 8010 1312

One tap mobile

+12532050468,,86180101312# US

+12532158782,,86180101312# 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
- +1 312 626 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
- +1 689 278 1000 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

# AGENDA

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

Meeting ID: 861 8010 1312

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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.

1. Meeting Minutes *Expense Fund Revenue – June \$14,773.09*
  - a) June 12, 2023 – regular *Total Expenditures – July \$6,411.50*
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: \$6,027.50

#### D. UNFINISHED BUSINESS

- Liz Loomis Communications Meeting Information
- City of Bellingham Interlocal Agreement Addendum Update

#### E. NEW BUSINESS

- Smith Road St 13 Claim of Lien Information
  - i. Executive Session  
*RCW 42.30.110(1)(i) “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”*

#### F. CORRESPONDENCE

#### G. ANNOUNCEMENT

- Board Meeting Attendance 8-14 Query

#### H. AGENDA ITEMS FOR NEXT MEETING

#### I. EXECUTIVE SESSION

#### J. SIGNING OF DOCUMENTS

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

**K. ADJOURNMENT**