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

*July 18, 2022*  
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.

<https://us06web.zoom.us/j/85621158705>

Meeting ID: 856 2115 8705

One tap mobile

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+13462487799,,85621158705# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

Find your local number: <https://us06web.zoom.us/j/85621158705>

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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

# **AGENDA**

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

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.

*Expense Fund Revenue – June \$13,702.27*

*Total Expenditures – July \$1,051.00*

1. Meeting Minutes
  - a) June 4, 2022 – special
  - b) June 13, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) Monthly Expenditure Payroll Voucher: \$896.00
  - b) Monthly Expenditure Voucher: \$155.00

### **D. UNFINISHED BUSINESS**

- Britton Loop Station 12 Maintenance Information/Possible Action
- Smith Rd. Station 13 Update

### **E. NEW BUSINESS**

### **F. CORRESPONDENCE**

### **G. ANNOUNCEMENT**

- Board Meeting Attendance 8-15 Query

### **H. AGENDA ITEMS FOR NEXT MEETING**

- Regional Fire Authority (RFA)/Merger

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

### **J. ADJOURNMENT**