

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

September 12, 2022 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 (<u>www.nwfrs.net</u> under district meetings) or can join the meeting via the link below.

Join Zoom Meeting

https://us06web.zoom.us/j/88313604987

Meeting ID: 883 1360 4987

One tap mobile

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- +16694449171,,88313604987# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
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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
 - a) August 15, 2022 regular

Expense Fund Revenue – August \$4,518.94 Total Expenditures – September \$578,808.20

- Staff Reports Chief / Operations / Training / Technical Support
- 3. Financial Report
- 4. Voucher / Payroll / Benefits
 - a) Monthly Expenditure Payroll Voucher: \$384.00b) Monthly Expenditure Voucher: \$578,424.20

D. UNFINISHED BUSINESS

• Future of District 4 Meetings with City of Bellingham/Community Meetings Update

E. NEW BUSINESS

F. CORRESPONDENCE

G. ANNOUNCEMENT

Board Meeting Attendance 10-17

Query

H. AGENDA ITEMS FOR NEXT MEETING

- Regional Fire Authority (RFA)/Merger
- Whatcom County BLS Reimbursement (information expected in Oct.)
- Britton Loop Station 12 Maintenance

I. SIGNING OF DOCUMENTS

J. ADJOURNMENT