



WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS REGULAR AND PUBLIC HEARING

November 13, 2025
4142 Britton Loop, Bellingham, WA 98226
12:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC HEARING

Members of the public will be able to hear the entire meeting via Zoom Meeting.

Zoom Meeting

<https://us06web.zoom.us/j/88336585507>

C. PUBLIC COMMENT

REGULAR BOARD OF COMMISSIONERS MEETING

D. 2026 LEVY INCREASE, PROPERTY TAX LEVY AND LEVY CERTIFICATION

- | | |
|-----------------------------|-----------------|
| • Resolution 2025-02 (Fire) | Action Required |
| • Resolution 2025-03 (EMS) | Action Required |
| • Levy Certification (Fire) | Action Required |
| • Levy Certification (EMS) | Action Required |

E. PUBLIC COMMENT

F. 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) October 13, 2025 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support

Expense Fund Revenue – October \$1,397,395.08
Total Expenditures – November \$878,274.33

AGENDA

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

3. Financial Report
4. Voucher / Payroll / Benefits
 - a) Monthly Expenditure Payroll Voucher: \$483.00
 - b) Monthly Expenditure Voucher: \$853,934.10
 - c) Capital Voucher: \$23,857.23

G. UNFINISHED BUSINESS

- 1997 Agreement (tentative)
- Northern Heights Annexation (tentative)
- Britton Loop Station 12 Exterior Project
- Britton Loop Station 12 Alarm Panel

H. NEW BUSINESS

I. CORRESPONDENCE

- CIAW 2026 Rate Notice

J. ANNOUNCEMENT

- Board Meeting Attendance 12-15 *Public Hearing* Query

K. AGENDA ITEMS FOR NEXT MEETING

- In-Person Board Meetings Discussion (Dec)

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT