



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

December 15, 2025
4142 Britton Loop, Bellingham, WA 98226
12:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC HEARING

C. PUBLIC COMMENT

Members of the public are invited to provide comment. The public hearing is specific to the 2026 Budget. Comments will be restricted to these topics. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 5 minutes to comment. Please identify yourself, spell your name and provide your physical address.

Join Zoom Meeting

<https://us06web.zoom.us/j/83359578800>

Meeting ID: 833 5957 8800

Join instructions

https://us06web.zoom.us/join/83359578800/invitations?signature=YfYtvQwz9VXLSfmwZ2A356UP_fvP6FrImPoTszeatvs

REGULAR BOARD OF COMMISSIONERS MEETING

D. 2026 Budget

- Resolution 2025-04: Adopting the 2026 Budget/EMS
- Resolution 2025-05: Adopting the 2026 Budget/Fire

Presentation
Action Required
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

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.

1. Meeting Minutes
a) November 13, 2025 – public hearing
 2. Staff Reports – Chief/Operations/Training/
Technical Support
 3. Financial Report
 4. Voucher / Payroll / Benefits
a) Monthly Expenditure Payroll Voucher: \$644.00
- Expense Fund Revenue – November \$196,106.96
Total Expenditures – December \$644.00

G. UNFINISHED BUSINESS

- Britton Loop Station 12 Alarm Panel Update

H. NEW BUSINESS

- Resolution 2026-01 2026 Meeting Schedule (Draft) Information/Discussion
- Board Officer Elections Action Requested

I. CORRESPONDENCE

- Zervas Architects Christmas Card

J. ANNOUNCEMENT

- Board Meeting Attendance 1-12 Query

K. AGENDA ITEMS FOR NEXT MEETING

- 1997 Agreement (tentative)
- Northern Heights Annexation (tentative)
- 2026 Board Meeting Dates

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT