

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

January 14, 2015



Call to Order/Attendance

Public Comment

Board Action

- Approval of the December 11, 2014 Meeting Minutes Action Required
- Election of Board Chair and Vice Chair Action Required

Monthly Reports:

Finance

- Finance Report Information
- Approval of Payroll Voucher Action Required
- Approval of Expense Voucher Action Required

Chief's Report

Operations Division Update

Training Division Update

Maintenance Division Update

Correspondence

Information

Information

Information

Information

Information

Old Business

- 2015 Membership with the WFCOA Information

New Business

- Submitting a Ballot Measure Information

Announcements

- **Next Board Meeting:** February 11th at 12:00 p.m.

EXECUTIVE SESSION

Per RCW 42.30.140 “Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or ... that a portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress”

Signing of Documents

Adjournment