

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

October 14, 2021



#### **CALL TO ORDER/ATTENDANCE**

#### **PUBLIC COMMENT**

Due to Governor Inslee's Proclamation 20-28, District 4 is prohibited from providing a location for the public to attend this meeting. Members of the public will be able to hear the entire meeting via Zoom Meeting.

#### **APPROVAL OF CONSENT AGENDA**

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.

#### **CONSENT AGENDA**

1. Meeting Minutes
  - September 13, 2021, Regular Board Meeting
  - September 3, 2021, Special Board Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
  - District #4 Direct Deposit Payroll: \$7,030.83
  - District #4 Expenditure Voucher: \$554,646.40

#### **UNFINISHED BUSINESS**

- Levy Lid Lift November Election – Updates
  - 2022 Budget Progress
- \*Memo from the Whatcom County Assessor

## **NEW BUSINESS**

- Facility Use Billing for North Whatcom Fire and Rescue

## **CORRESPONDENCE**

- Letter from the Washington Surveying and Rating Bureau (WSRB)
- Thank You Note

## **ANNOUNCEMENTS**

**Next Board Meeting and Public Hearing:** November 16<sup>th</sup>, 2021, 12:00 p.m.

## **SIGNING OF DOCUMENTS**

## **ADJOURNMENT**