

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

October 21, 2020



#### CALL TO ORDER/ATTENDANCE

#### 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 16, 2020 Regular Meeting
  - October 8, 2020 Special Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
  - District #4 Direct Deposit Payroll \$5,856.00
  - District #4 Expenditure Voucher: \$531,961.38

#### OLD BUSINESS

- Sale of Station 11 – Update
- Audit - Update
- Training Consortium - Update
- RFA Planning Process – Updates, Issues, Concerns, Confirmation on the RFA website

#### NEW BUSINESS

- Facility Use Policy – Approval Requested
- Facility Rental Rates for the Bellingham Fire Department starting 12/1/2020
- Fire Commissioner Guidelines for Conducting Meetings and Official Duties – Information
- 2021 Budget – Changes to the budget process and direction from the Board of Fire Commissioners
- 2021 ILA Contract Payment Adjustment
- Review of the 2020 Annual Contract Payment

- Deadlines for ballot measures for the 2021 ballot – Correspondence from the Whatcom County Auditor's Office

### **EXECUTIVE SESSION**

- Per RCW 42.30.110(1)(g) "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee".

### **ANNOUNCEMENTS**

**Next Board Meeting: November 12, 2020 at 12 p.m.**

### **SIGNING OF DOCUMENTS**

### **ADJOURNMENT**