

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

December 15, 2021



CALL TO ORDER/ATTENDANCE

EXECUTIVE SESSION

- Per RCW 42.30.110(1)(I) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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
 - November 17, 2021, Special Board Meeting
 - November 22, 2021, Special Board Meeting-Public Hearing
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll: \$7,286.83
 - District #4 Expenditure Voucher: \$1,110.00

UNFINISHED BUSINESS

- Nothing at this time.

NEW BUSINESS

- 2022 Board Meeting Schedule
- Vacant Fire Commissioner Position starting January 1, 2022
- Amendment to Interlocal Agreement for Fire and Emergency Medical Services

CORRESPONDENCE

- Submitting a Ballot Measure for the 2022 Ballot – Deadlines

ANNOUNCEMENTS

Next Board Meeting: January 2022

SIGNING OF DOCUMENTS

ADJOURNMENT