

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

December 17, 2020



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 are 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 12, 2020 Regular Meeting/Public Hearing
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll: \$5,670.00
 - District #4 Expenditure Voucher: \$15,227.80

UNFINISHED BUSINESS

- Training Consortium – Update
- RFA Planning Process – Structure, Position, Roles of the employees

NEW BUSINESS

- First Amendment to the Interlocal Agreement for Fire and Emergency Medical Services with North Whatcom Fire and Rescue – Review of Document
- Contract Payment Review for 2019
- Cost of Legal Services
- Fire Commissioner Guidelines for Conducting Meetings and Official Duties - Review
- 2021 Chair Election Discussion
- 2021 Regular Board Meeting Dates

CORRESPONDENCE

- Nothing at this time

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: January 2021

SIGNING OF DOCUMENTS

ADJOURNMENT