

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

February 18, 2020



CALL TO ORDER/ATTENDANCE

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

Action Required

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.

1. Meeting Minutes

- January 17, Regular Meeting Minutes

2. Staff Reports - Chiefs / Operations / Training / Technical Support

3. Financial Report

4. Vouchers

- District #4 Commissioners Direct Deposit Payroll \$640.00
- District #4 Expenditure Voucher: \$1,312.97

OLD BUSINESS

- SCBA Surplus

NEW BUSINESS

- Nothing at this time.

ANNOUNCEMENTS

Next Board Meeting: The date will be announced at the board meeting.

SIGNING OF DOCUMENTS

ADJOURNMENT