

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

May 13, 2014



Call to Order/Attendance

Public Comment

Board Action

- Approval of April 16, 2014 Meeting Minutes Action Required
- Resolution 2014-1: Establishing fees for providing Basic Life Support ambulance services Action Required
- Resolution 2014-2: Surplus of SCBA Flow Test Machine Action Required

Monthly Reports:

Finance

- Finance Report Information
- Approval of Payroll Voucher Action Required

Chief's Report

Operations Division Update Information
Training Division Update Information
Maintenance Division Update Information
Correspondence Information

Old Business

- District Merger Information
- Interlocal Agreement Information

New Business

- Nothing at this time

Announcements

- **Next Board Meeting:** June 11th at 12:00 p.m.

Signing of Documents

Adjournment