

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

November 15, 2017



CALL TO ORDER/ATTENDANCE

PUBLIC HEARING – Property Tax Levy and EMS Tax Levy Increase

- Resolution 2017-1: Property Tax Levy Action Required
- Resolution 2017-2: EMS Tax Levy Action Required

PUBLIC COMMENT

REGULAR BOARD MEETING

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
 - October 11, 2017 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Board Action Requests
4. Financial Report / Vouchers
5. Vouchers / Payroll
 - District #4 Commissioners Direct Deposit Payroll \$832.00
 - District #4 Expenditure Voucher: \$839.50
 - District #4 Capital Voucher: \$1,000.00

OLD BUSINESS

- Nothing at this time.

Information

NEW BUSINESS

- Social Media Retention

Information

ANNOUNCEMENTS

Next Board Meeting/Public Hearing: December 13th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT