

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

December 14, 2016



CALL TO ORDER/ATTENDANCE

PUBLIC HEARING – 2017 Budget

- Resolution 2016-4: Adopting the 2017 Budget/Fire Action Required
- Resolution 2016-5: Adopting the 2017 Budget/EMS Action Required

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

- November 5, 2016 Special Meeting
- November 9, 2016 Regular Meeting

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

3. Financial Report / Revenue - November: \$127,070.51

4. Vouchers / Payroll

- District #4 Commissioners Direct Deposit Payroll \$728.00
- District #4 Expense Voucher \$8,167.29

BOARD ACTION REQUEST

- Budget adjustment for the floor replacement in Bldg. D

Action Required

OLD BUSINESS

- Nothing at this time

NEW BUSINESS

- 2017 Board Chair and Vice Chair Election
- 2017 Board Meeting Calendar
- 2017 Retreat Date
- 2017 Annual Interlocal Agreement Meeting Date
- Commissioner Compensation Policy

Action Required
Information
Information
Information
Information

ANNOUNCEMENTS

Next Board Meeting: January 11th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT