

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

September 14, 2016



#### 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

- August 10, 2016 Regular Meeting

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

#### 3. Financial Report / Revenue - August: \$10,198.61

#### 4. Vouchers / Payroll

- District #4 Commissioners Direct Deposit Payroll \$624.00
- Monthly Expenditure Voucher #46: \$2,030.00

#### OLD BUSINESS

- Station 12: Push Button Pads for the doors
- Asphalt Repair, Building D

Information

Information

#### NEW BUSINESS

- Nothing at this time

#### ANNOUNCEMENTS

**Next Board Meeting:** October 12<sup>th</sup> at 12:00 p.m.

Budget Study Sessions: November 5<sup>th</sup> at 9:00 a.m. and if required on December 3<sup>rd</sup> at 9:00 a.m.

#### SIGNING OF DOCUMENTS

#### ADJOURNMENT