

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

September 14, 2017



#### 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 9, 2017 Regular Board Meeting

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

#### 3. Financial Report / Vouchers

- District #4 Commissioners Direct Deposit Payroll: \$520.00
- District #4 Expenditure Voucher: \$2,068.00

#### OLD BUSINESS

- Update on the WSRB process

Information

#### NEW BUSINESS

- Lawn Mower Purchase for Station 12

Action Required

#### ANNOUNCEMENTS

**Next Board Meeting:** October 11<sup>th</sup> at 12:00 p.m.

#### SIGNING OF DOCUMENTS

#### ADJOURNMENT