

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

April 12, 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

- March 10, 2017 Regular Board Meeting

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

3. Financial Report Vouchers / Payroll

- District #4 Commissioners Direct Deposit Payroll \$520.00
- District #4 Expense Voucher: \$846.70
- District #4 Expense Voucher: \$427,776.25

OLD BUSINESS

- EMS Levy – Interlocal Agreement - Information
- Collective Bargaining Contract 2017 – 2020 - Information
- Washington Survey & Ratings Bureau – Information

NEW BUSINESS

- Nothing at this time

ANNOUNCEMENTS

Next Board Meeting: May 10th at 12:00 p.m.

Joint Meeting: April 20th at 7:00 p.m. at station 61 in Blaine.

SIGNING OF DOCUMENTS

ADJOURNMENT