

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

May 12, 2015



Call to Order/Attendance

Public Comment

Board Action

- Approval of the April 14, 2015 Meeting Minutes Action Required
- Resolution 2015-1, Appointing Financial Officer Action Required

Monthly Reports:

Finance

- Finance Report Information
- Approval of Payroll Voucher Action Required

Chief's Report

Operations Division Update Information
Training Division Update Information
Maintenance Division Update Information
Correspondence Information

Old Business

- Nothing at this time

New Business

- Long Term Strategic Planning Information
- Discussion on the Burn Tower Information

Announcements

- **Next Board Meeting:** June 9th at 12:00 p.m.

EXECUTIVE SESSION

Per RCW 42.30.140 *“Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or ... that a portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress”*

Signing of Documents

Adjournment