

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

June 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. Board Action Request
2. Meeting Minutes
 - May 10, 2017 Regular Board Meeting
3. Staff Reports - Chiefs / Operations / Training / Technical Support
4. Financial Report / Vouchers
 - District #4 Commissioners Direct Deposit Payroll: \$416.00
 - District #4 Expenditure Voucher: \$3,336.00

OLD BUSINESS

- Washington Survey & Ratings Bureau – Information

NEW BUSINESS

- Possible Bellingham Annexation - Information

ANNOUNCEMENTS

Next Board Meeting: July 12th at 12:00 p.m.

Joint Meeting: June 15th at 7:00 p.m. at station 61 in Blaine.

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