

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

August 9, 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

- July 12, 2017 Regular Board Meeting

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

3. Board Action Request

4. Financial Report / Vouchers

- District #4 Commissioners Direct Deposit Payroll: \$416.00
- District #4 Expenditure Voucher: \$510.89
- District #4 Capital Voucher: \$30,925.06

OLD BUSINESS

- Washington Survey & Ratings Bureau – Information

NEW BUSINESS

- Nothing at this time

ANNOUNCEMENTS

Next Board Meeting: September 13th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT