

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

September 15, 2015



#### Call to Order/Attendance

#### Public Comment

#### Board Action

- Approval of the August 12, 2015 Meeting Minutes Action Required
- Interlocal Agreement for Payroll Services Action Required

#### Monthly Reports:

##### Finance

- Finance Report Information
- Approval of Payroll Voucher Action Required
- Approval of Expense Voucher Action Required

##### Chief's Report

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

#### Old Business

- Discussion on the Burn Tower Information
- Update on the Trickle Creek Annexation Information

#### New Business

- Letter from American Tower Corporation Information

## **Announcements**

- **Next Board Meeting:** October 15th at 7:00 p.m.  
A combined meeting with NWFR at station 61.
- Strategic Planning Meeting on September 19<sup>th</sup> at station 12 at 8:00 a.m.
- Zumba with Firemen at station 12 on September 26<sup>th</sup> at 10 a.m.
- Community Pumpkin Party at station 12 on October 26<sup>th</sup> from 6-8 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**