

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

December 13, 2017



CALL TO ORDER/ATTENDANCE

PUBLIC HEARING – 2018 Budget

PUBLIC COMMENT

Presentation on the 2018 Budget by Chief Pernet

- Resolution 2017-3: Adopting the 2018 Budget/Fire Action Required
- Resolution 2017-4: Adopting the 2018 Budget/EMS Action Required

REGULAR BOARD MEETING

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

- November 11, 2017 Special Meeting
- November 15, 2017 Regular Meeting

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

3. Financial Report / Vouchers

4. Board Action Request

5. Vouchers / Payroll

- District #4 Commissioners Direct Deposit Payroll \$624.00.00
- District #4 Expenditure Voucher: \$2,125.30

OLD BUSINESS

- Nothing at this time.

NEW BUSINESS

- 2018 Annual Interlocal Agreement Meeting Date

ANNOUNCEMENTS

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

SIGNING OF DOCUMENTS

ADJOURNMENT