

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

March 13, 2018



#### 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

- February 13, 2018 Regular Meeting

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

#### 3. Financial Report

#### 4. Voucher / Payroll

- District #4 Commissioners Direct Deposit Payroll: \$312.00
- Expenditure Voucher: \$36.90

#### OLD BUSINESS

- Nothing at this time

#### NEW BUSINESS

- Memorandum of Understanding between the City of Bellingham, Fire District #4 and the South Whatcom Regional Fire Authority concerning city annexations.

Action Required

- Smarsh, Inc.: Messaging archive and compliance services
- Ballot Measures for 2018 Ballot

Information  
Information

#### ANNOUNCEMENTS

**Next Board Meeting:** April 17<sup>th</sup> at 12:00 p.m.

Commissioner Training Presentation: April 21<sup>st</sup> from 9:00 a.m. to 12:00 p.m.  
at station 61 in Blaine.

**SIGNING OF DOCUMENTS**

**ADJOURNMENT**