

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

April 17, 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

- March 13, 2018 Regular Meeting

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

3. Financial Report

4. Voucher / Payroll

- District #4 Commissioners Direct Deposit Payroll: \$728.00
- Expenditure Voucher: \$451,067.50
- Expenditure Voucher: \$80.00

OLD BUSINESS

- Nothing at this time

NEW BUSINESS

- Nothing at this time

ANNOUNCEMENTS

Next Board Meeting: May 16th at 12:00 p.m.

Special/Combined Meeting with NWFR: April 19th at 1:00 p.m. at station 61 in Blaine

Commissioner Training Presentation: April 21st from 9:00 a.m. to 12:00 p.m.

at station 61 in Blaine.

SIGNING OF DOCUMENTS

ADJOURNMENT