

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

May 16, 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

- April 17, 2018 Regular Meeting
- April 19, 2018 Joint Commissioners Meeting
- April 21, 2018 Special Meeting – Work Session

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

#### 3. Financial Report

#### 4. Voucher / Payroll

- District #4 Commissioners Direct Deposit Payroll: \$832.00
- Expenditure Voucher: \$340.00

#### OLD BUSINESS

- GEMT Update

#### NEW BUSINESS

- Nothing at this time

#### ANNOUNCEMENTS

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

#### SIGNING OF DOCUMENTS

#### ADJOURNMENT