

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

June 12, 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

- May 16, 2018 Regular Meeting

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

#### 3. Financial Report

#### 4. Voucher / Payroll

- District #4 Commissioners Direct Deposit Payroll: \$520.00
- Expense Voucher: \$100.00

#### OLD BUSINESS

- American Tower Proposal
- Station 13 Repairs

#### NEW BUSINESS

- Resolution 2018-01: Appointing the Fire Chief as the agent for the district Action
- SCBA Fill Station Repairs

#### ANNOUNCEMENTS

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

#### SIGNING OF DOCUMENTS

#### ADJOURNMENT