

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

July 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

- June 12, 2018 Regular Meeting

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

3. Financial Report

4. Voucher / Payroll

- District #4 Commissioners Direct Deposit Payroll: \$416.00
- Expense Voucher: \$451,350.99

OLD BUSINESS

- American Tower Proposal Update
- Station 13 Roof Replacement Update
- SCBA Compressor Upgrade Update

NEW BUSINESS

- Nothing at this time

ANNOUNCEMENTS

Next Board Meeting: August 15th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT