

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

August 15, 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

- July 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
- Capital Voucher: \$30,926.06

OLD BUSINESS

- American Tower Contract Update
- Station 13 Roof Replacement Bids Update
- Station 12 SCBA Fill Station Upgrade Update
- Bellingham Mt. Baker/Britton Road Annexation Update

NEW BUSINESS

- Station 12 Flooring Replacement Review

ANNOUNCEMENTS

Next Board Meeting: September 13th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT