

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

November 13, 2018



CALL TO ORDER/ATTENDANCE

PUBLIC HEARING – Property Tax Levy and EMS Tax Levy Increase

- Resolution 2018-2: Property Tax Levy Action Required
- Resolution 2018-3: EMS Tax Levy Action Required

PUBLIC COMMENT

REGULAR BOARD MEETING

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
 - October 16, 2018 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Board Action Requests: Budget Adjustments
4. Financial Report
5. Vouchers
 - District #4 Commissioners Direct Deposit Payroll \$520.00
 - District #4 Expenditure Voucher: \$6,813.29
 - District #4 Capital Voucher: \$13,546.23

OLD BUSINESS

- Interlocal Agreement to provide Automatic Aid
- Station 12/Bay Lights
- Bellingham Mt. Baker/Britton Road Annexation

Action Required
Information
Information

NEW BUSINESS

- Resolution 2018-05 – Compensation for Fire Commissioners

Action Required

ANNOUNCEMENTS

Next Board Meeting/Public Hearing: December 12th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT