

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

December 12, 2018



CALL TO ORDER/ATTENDANCE

PUBLIC HEARING – 2019 Budget

PUBLIC COMMENT

Presentation on the 2019 Budget by Chief Pernett

- Resolution 2018-6: Adopting the 2019 Budget/Fire Action Required
- Resolution 2018-7: Adopting the 2019 Budget/EMS Action Required

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

- November 13, 2018 Regular Meeting

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

3. Financial Report / Vouchers

4. Vouchers / Payroll

- District #4 Commissioners Direct Deposit Payroll \$520.00
- District #4 Expenditure Voucher: \$3,398.50

OLD BUSINESS

- Tree Removal
- SCBA Upgrade

Information
Information

NEW BUSINESS – Action Required

- Resolution 2018-04 – Appointing Investment Officer/Cash Manager/Financial Officer
- Resolution 2018-05 - Compensation for Fire Commissioners
- Resolution 2018-08 – Recognition of Chief William Pernet
- Paid Family and Medical Leave Contribution – District Decision
- Authorization to void/cancel warrant
- 2019 Annual Interlocal Agreement Meeting Date
- 2019 Board Meeting Calendar
- 2019 Board Chair and Vice Chair Election

CORRESPONDENCE

- Information from the Washington Fire Commissioner Association

ANNOUNCEMENTS

Next Board Meeting: The date will be announced at the board meeting

SIGNING OF DOCUMENTS

ADJOURNMENT