

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

October 15, 2019



#### 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

- September 18, 2019 Regular Meeting

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

#### 3. Financial Reports

#### 4. Vouchers

- District #4 Commissioners Direct Deposit Payroll \$640.00
- District #4 Expense Fund Payments: \$463,537.60

#### OLD BUSINESS

- Training Facility Use

#### NEW BUSINESS

- Budget 2020 - Discussion
- Master Plan - Update
- Water Rescue Toad Lake - Information
- New Apparatus and Equipment – Information
- District 4 – NWFR Interlocal Agreement - Update

#### ANNOUNCEMENTS

**Next Board Meeting:** November 13<sup>th</sup> at 12:00 p.m.

#### SIGNING OF DOCUMENTS

#### ADJOURNMENT