

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

November 18, 2019



#### CALL TO ORDER/ATTENDANCE

#### PUBLIC HEARING – Property Tax Levy and EMS Tax Levy Increase

- Resolution 2019-2: EMS Tax Levy Action Required
- Resolution 2019-3: Property 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 15, 2019 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Vouchers
  - District #4 Commissioners Direct Deposit Payroll \$1,024.00
  - District #4 Expenditure Voucher: \$362.03

## **OLD BUSINESS**

- Nothing at this time

## **NEW BUSINESS**

- Resolution for Merger – Discussion
- Review of Proposed 2020 Budget
- Resolution 2019-4 – Appointing Financial Officers

## **ANNOUNCEMENTS**

**Next Board Meeting/Public Hearing:** December 11<sup>th</sup> at 12:00 p.m.

## **SIGNING OF DOCUMENTS**

## **ADJOURNMENT**