

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

December 18, 2019



#### CALL TO ORDER/ATTENDANCE

#### PUBLIC HEARING – 2020 Budget

#### PUBLIC COMMENT

#### 2020 Budget

- Resolution 2019-5: Adopting the 2019 Budget/Fire Action Required
- Resolution 2019-6: 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 9, 2019 Budget Workshop Special Meeting
- November 13, 2019 Regular Meeting

#### 2. Staff Reports - Chiefs / Operations / Training / Fire Marshal-Prevention

#### 3. Financial Reports

#### 4. Voucher / Payroll

- District #4 Commissioners Direct Deposit Payroll \$896.00

## **OLD BUSINESS**

- Nothing at this time

## **NEW BUSINESS – Action Required**

- Petition for Merger
- Resolution 2019-7: SCBA Equipment Surplus
- 2020 Annual Interlocal Agreement Meeting Date
- 2020 Board Meeting Calendar – January Meeting Date
- 2020 Board Chair and Vice Chair Election

## **CORRESPONDENCE**

- Election Cost, Information from the Whatcom County Auditor

## **ANNOUNCEMENTS**

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

**2020 Board Retreat:** 3/13/2020 at 9:00 a.m. at Station 12

## **SIGNING OF DOCUMENTS**

## **ADJOURNMENT**