

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

June 16, 2020



CALL TO ORDER/ATTENDANCE

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.

CONSENT AGENDA

1. Meeting Minutes

- May 13, 2020 Regular Meeting
- May 19, 2020 Special Meeting
- June 4, 2020 Special Meeting

2. Staff Reports

3. Financial Reports

4. Vouchers

- District #4 Direct Deposit Payroll \$5,774.00
- District #4 Expenditure Voucher: \$1,758.15

OLD BUSINESS

- Nothing at this time

NEW BUSINESS

- | | |
|---|---------------|
| • Cost Report from NWFR regarding station staffing | Discussion |
| • Quarterly Contract Payment to NWFR | Discussion |
| • Meeting with NWFR regarding the ILA | Discussion |
| • Interlocal Joint Purchasing Agreements with WCFD 8, 11 and 16 | Action Needed |
| • Facility Rental Revenue | Discussion |

CORRESPONDENCE

- Letter to WSRB

ANNOUNCEMENTS

Next Board Meeting: July 15, 2020 at 12pm.

SIGNING OF DOCUMENTS

ADJOURNMENT