

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

November 12, 2020



CALL TO ORDER/ATTENDANCE

PUBLIC HEARING

PUBLIC COMMENT

Due to Governor Inslee's Proclamation 20-28, District 4 is prohibited from providing a location for the public to attend this meeting. Members of the public are able to hear the entire meeting via Zoom Meeting, and can provide public comment.

Property Tax Levy and EMS Tax Levy Increase

- Resolution 2020-4: Property Tax Levy Action Required
- Resolution 2020-5: EMS Tax Levy Action Required

2021 Budget

- Resolution 2020-6: Adopting the 2021 Budget/Fire Action Required
- Resolution 2020-7: Adopting the 2021 Budget/EMS Action Required

REGULAR BOARD MEETING

PUBLIC COMMENT

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APPROVAL OF CONSENT AGENDA

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
 - October 21, 2020 Regular Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll: \$6,206.00
 - District #4 Expenditure Voucher: \$9,906.58

OLD BUSINESS

- Training Consortium – Update
- Sale of Station 11 - Update
- RFA Planning Process – Governance Recommendations, Updates, Issues, Concerns

NEW BUSINESS

- Nothing at this time

CORRESPONDENCE

- Notice of Decision from the Planning and Community Development Department, City of Bellingham

ANNOUNCEMENTS

Next Board Meeting: December 17, 2020 at 9 a.m.

SIGNING OF DOCUMENTS

ADJOURNMENT