

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

January 13, 2021



CALL TO ORDER/ATTENDANCE

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.

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
 - December 10, 2020 Special Meeting/D21 Budget Workshop
 - December 17, 2020 Regular Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll: \$6,479.33
 - District #4 Expenditure Voucher: \$543,101.77

UNFINISHED BUSINESS

- Training Consortium/2021 Medic Class – Update
- RFA Planning Process – Next meeting on January 14th at 10:00 a.m.
- First Amendment to the Interlocal Agreement for Fire and Emergency Medical Services with North Whatcom Fire and Rescue
- 2021 Regular Board Meeting Dates

NEW BUSINESS

- Commissioner Resignation
- 2021 Vice Chair Election

CORRESPONDENCE

- Letter from legal counsel Joe Quinn

ANNOUNCEMENTS

Next Board Meeting: February 11, 2021

SIGNING OF DOCUMENTS

ADJOURNMENT