



WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS REGULAR MEETING

June 13, 2022
via Zoom Meeting
12:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC COMMENT

Members of the public will be able to hear the entire meeting via Zoom Meeting (www.nwfrs.net under district meetings) or can join the meeting via the link below.

<https://us06web.zoom.us/j/88927213464>

Meeting ID: 889 2721 3464

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/88927213464>

REGULAR BOARD OF COMMISSIONERS MEETING

C. APPROVAL OF CONSENT AGENDA

Action Requested

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.

AGENDA
WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 – BOARD OF
FIRE COMMISSIONERS MEETING

- | | |
|---|--|
| 1. Meeting Minutes | <i>Expense Fund Revenue – May \$159,727.22</i> |
| a) May 16, 2022 – regular | <i>Total Expenditures – June \$576,478.25</i> |
| 2. Staff Reports – Chief / Operations /
Training / Technical Support | |
| 3. Financial Report | |
| 4. Voucher / Payroll / Benefits | |
| a) Monthly Expenditure Payroll Voucher: \$512.00 | |
| b) Monthly Expenditure Voucher: \$575,966.25 | |

D. UNFINISHED BUSINESS

- | | |
|---------------------------------------|--------|
| • Britton Loop Station 12 Maintenance | Update |
| • Smith Rd. Station 13 | Update |

E. NEW BUSINESS

- | | |
|----------------------------|------------------------|
| • Bellingham Mayor Meeting | Information/Discussion |
|----------------------------|------------------------|

F. CORRESPONDENCE

G. ANNOUNCEMENT

- | | |
|---------------------------------|-------|
| • Board Meeting Attendance 7-18 | Query |
|---------------------------------|-------|

H. AGENDA ITEMS FOR NEXT MEETING

- Regional Fire Authority (RFA)/Merger

I. SIGNING OF DOCUMENTS

J. ADJOURNMENT