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

*August 15, 2022*  
via Zoom Meeting  
12:00 PM

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### 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](http://www.nwfrs.net) under district meetings) or can join the meeting via the link below.

<https://us06web.zoom.us/j/84054497569>

Meeting ID: 840 5449 7569

One tap mobile

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+17193594580,,84054497569# US

Dial by your location

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+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

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Find your local number: <https://us06web.zoom.us/j/84054497569>

# AGENDA

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

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### REGULAR BOARD OF COMMISSIONERS MEETING

**C. CANCELLATION OF JULY PAYROLL VOUCHER** Action Requested

**D. 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.

1. Meeting Minutes

a) July 18, 2022 – regular

*Expense Fund Revenue – July 7,253.76\$*

2. Staff Reports – Chief / Operations / Training /  
Technical Support

*Total Expenditures – August \$1,408.90*

3. Financial Report

4. Voucher / Payroll / Benefits

a) Monthly Expenditure Payroll Voucher: \$

b) Monthly Expenditure Voucher: \$

**E. UNFINISHED BUSINESS**

- Britton Loop Station 12 Maintenance
- Future of District 4 Meetings with City of Bellingham

Information/Possible Action  
Update

**F. NEW BUSINESS**

- Whatcom County EMS Levy Endorsement
- Whatcom County BLS Reimbursement

Action Requested  
Information

**G. CORRESPONDENCE**

**H. ANNOUNCEMENT**

- Board Meeting Attendance 9-12

Query

**I. AGENDA ITEMS FOR NEXT MEETING**

- Regional Fire Authority (RFA)/Merger

**J. SIGNING OF DOCUMENTS**

**K. ADJOURNMENT**