

# **Whatcom County Fire District 4**

## **Board of Fire Commissioners**

### **Meeting Agenda**

**March 11, 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
  - February 11, 2021 Regular Board Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
  - District #4 Direct Deposit Payroll: \$6,189.33
  - District #4 Expenditure Voucher: \$10,290.75

#### **UNFINISHED BUSINESS**

- RFA Planning Process – Next Meeting: March 23<sup>rd</sup>
- Amendment to the Interlocal Agreement for Fire and Emergency Medical Services with North Whatcom Fire and Rescue

#### **NEW BUSINESS**

- Interlocal Agreement between the City of Bellingham and Fire District #4 Concerning the use of the Britton Loop training facility

## **Open Fire Commissioner position**

### **EXECUTIVE SESSION**

- Per RCW 42.30.110(1)(g) "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee".

### **CORRESPONDENCE**

- Nothing at this time

### **ANNOUNCEMENTS**

**Next Board Meeting:** April 14, 2021

### **SIGNING OF DOCUMENTS**

### **ADJOURNMENT**