

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

April 14, 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 will be 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
  - March 11, 2021 Regular Board Meeting
  - March 23, 2021 Special Board Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
  - District #4 Direct Deposit Payroll: \$7,889.57
  - District #4 Expenditure Voucher: \$547,522.53

#### **UNFINISHED BUSINESS**

- RFA Planning Process – Next Meeting: April
- Amendment to the Interlocal Agreement for Fire and Emergency Medical Services with North Whatcom Fire and Rescue
- Interlocal Agreement between the City of Bellingham and Fire District #4 Concerning the use of the Britton Loop training facility
- Fire Commissioner Filing Week is May 17 - 21  
Position 1 and 2 are up for election in November.

**NEW BUSINESS**

- Interlocal Agreement for Services with Whatcom County-Continuation of existing agreement.
- Interlocal Agreement with North Whatcom Fire and Rescue – RFA
- DHS Air & Marine Proposal for Tower Modification

**CORRESPONDENCE**

- 2021 WFCA Annual Conference

**ANNOUNCEMENTS**

**Next Board Meeting:** May 13<sup>th</sup>, 2021

**SIGNING OF DOCUMENTS****ADJOURNMENT**