

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

May 13, 2020



#### CALL TO ORDER/ATTENDANCE

#### APPROVAL OF CONSENT AGENDA

Action Required

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
  - April 15, 2020 Regular Meeting
  - April 24, 2020 Special Meeting
2. Staff Reports - Chiefs / Operations / Technical Support
3. Financial Report
4. Vouchers
  - District #4 Direct Deposit Payroll \$6,266.92
  - District #4 Expenditure Voucher: \$5,325.49

#### EXECUTIVE SESSION

- Per RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

#### NEW BUSINESS

- Appointment of new Fire Commissioner to replace position 2 until November 2021
- Board Action Request  
Budget Update: New Lake Whatcom Stormwater Utility Charge
- Resolution 2020-1: Authorizing and Approving Participation in the WFCFA Health Care Program

**ANNOUNCEMENTS**

**Next Board Meeting: June 17, 2020, 12pm.**

**SIGNING OF DOCUMENTS**

**ADJOURNMENT**