## **Whatcom County Fire District 4**

## **Board of Fire Commissioners Meeting Agenda**

May 19, 2020



## CALL TO ORDER/ATTENDANCE

## **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.
  - 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 WFCA Health Care Program

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

SIGNING OF DOCUMENTS

**ADJOURNMENT**