

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

June 10, 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
 - May 3, 2021 Special Board Meeting
 - May 11, 2021 Special Board Meeting
 - May 13, 2021 Regular Board Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll: \$7,414.83
 - District #4 Expenditure Voucher: \$8,836.93

UNFINISHED BUSINESS

- Interlocal Agreement between the City of Bellingham and Fire District #4 Concerning the use of the Britton Loop training facility
- Levy Lid Lift Process – August Election

NEW BUSINESS

- Levy Lid Lift for the November ballot
- Station 13

CORRESPONDENCE

- Nothing at this time.

Open Fire Commissioner position

EXECUTIVE SESSION

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

ANNOUNCEMENTS

Next Board Meeting: July 16th, 2021

SIGNING OF DOCUMENTS

ADJOURNMENT