

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

July 15, 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.

CONSENT AGENDA

1. Meeting Minutes
 - June 16, 2020 Regular Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll \$6,030.00
 - District #4 Expenditure Voucher: \$531,926.15

OLD BUSINESS

- St. 12 Administrative Office Lease Rate Value Discussion

NEW BUSINESS

- Interlocal Joint Purchasing Agreements with WCFD 18 & 5 Action Needed
- Notice of Interest in Regional Fire Authority Action Needed
- Review of facility use by BFD per 2012 ILA Discussion
- St. 12 Grounds Maintenance Discussion

EXECUTIVE SESSION

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

ANNOUNCEMENTS

Next Board Meeting: August 19, 2020 at 12pm.

SIGNING OF DOCUMENTS

ADJOURNMENT