

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

July 16, 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
 - June 10, 2021 Regular Board Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll: \$6,390.83
 - District #4 Expenditure Voucher: \$547,355.82

UNFINISHED BUSINESS

- Levy Lid Lift Process – August Election – Update
- Station 13 Cell Tower - Update

NEW BUSINESS

- Resolution 2021-03 Levy Lid Lift – November ballot

CORRESPONDENCE

- Actionable Duties of Police and Fire Agencies

ANNOUNCEMENTS

Next Board Meeting: August 12th, 2021

SIGNING OF DOCUMENTS

ADJOURNMENT