

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

August 19, 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
  - July 15, 2020 Regular Meeting
  - July 23, 2020 Special Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
  - District #4 Direct Deposit Payroll \$5,518.00
  - District #4 Expenditure Voucher: \$3,816.15

#### OLD BUSINESS

- Nothing at this time

#### NEW BUSINESS

- Audit by the Washington State Auditor
- Move of the NWFR Administrative Staff
- 4<sup>th</sup> Quarter Contract Payment Review
- Station 11, Resolution 2020-3 Declaring Station 11 Surplus
- Station 11 Maintenance
- Interlocal Agreement for automatic aid service and use of training facilities between NWFR and the City of Bellingham from 2012

## **EXECUTIVE SESSION**

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

## **ANNOUNCEMENTS**

**Next Board Meeting: September 16, 2020 at 12pm.**

## **SIGNING OF DOCUMENTS**

## **ADJOURNMENT**