

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

September 16, 2020



#### CALL TO ORDER/ATTENDANCE

#### 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
  - August 19, 2020 Regular Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
  - District #4 Direct Deposit Payroll \$5,530.00
  - District #4 Expenditure Voucher: \$1,763.38

#### OLD BUSINESS

- Fire District Response Activity Report

#### NEW BUSINESS

- Letter to Sandra A. Albee
- RFA Planning Process - Update from Chief Van der Veen

#### CORRESPONDENCE

- Type II Notice of Application and Optional DNS Process

#### ANNOUNCEMENTS

**Next Board Meeting: October 20, 2020 at 12pm.**

#### SIGNING OF DOCUMENTS

#### ADJOURNMENT