

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

January 17, 2018



CALL TO ORDER/ATTENDANCE

PUBLIC COMMENT

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.

1. Meeting Minutes

- December 13, 2017 Regular Meeting

2. Staff Reports - Chiefs / Operations / Training / Technical Support

3. Financial Report

4. Vouchers / Payroll

- District #4 Commissioners Direct Deposit Payroll \$416.00
- District #4 Expense Voucher \$458,028.99

OLD BUSINESS

- Bellingham Annexation

Update

NEW BUSINESS

- 2018 Board Chair and Vice Chair Election
- 2018 Board Meeting Calendar
- BLS Interlocal Agreement
- GEMT

Action Required

Action Required

Action Required

Information

ANNOUNCEMENTS

Next Board Meeting: Will be decided at the board meeting

SIGNING OF DOCUMENTS

ADJOURNMENT