

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

October 16, 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
 - September 13, 2018 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Board Action Request: Budget Adjustment
5. Voucher / Payroll
 - District #4 Commissioners Direct Deposit Payroll: \$520.00
 - Expense Voucher: \$451,067.50
 - Expense Voucher: \$3,271.32

OLD BUSINESS

- | | |
|--|-----------------|
| • American Tower Contract | Action Required |
| • Station 13 Roof Replacement | Update |
| • Station 12 SCBA Fill Station Upgrade | Update |
| • Bellingham Mt. Baker/Britton Road Annexation | Update |

NEW BUSINESS

- Nothing at this time.

EXECUTIVE SESSION per RCW 42.30.110(g) *“to evaluate the qualifications of an applicant b for public employment or to review the performance of a public employee.”*

ANNOUNCEMENTS

Next Board Meeting: November 13th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT