

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

August 14, 2019



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

- July 17, 2019 Regular Meeting

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

3. Financial Reports

4. Vouchers

- District #4 Commissioners Direct Deposit Payroll \$640.00

OLD BUSINESS

- Nothing at this time

NEW BUSINESS

- Annexation Update

ANNOUNCEMENTS

Next Board Meeting: September 18th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT