

# Whatcom County Fire District 4

## Board of Fire Commissioners

### Meeting Agenda

September 13, 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

- July 12, 2018 Regular Meeting
- August 15, 2018 Regular Meeting

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

#### 3. Financial Report

#### 4. Voucher / Payroll

- District #4 Commissioners Direct Deposit Payroll: \$312.00
- Expense Voucher: \$2,074.00

#### OLD BUSINESS

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

#### NEW BUSINESS

- Nothing at this time.

#### ANNOUNCEMENTS

**Next Board Meeting:** October 16<sup>th</sup> at 12:00 p.m.

#### SIGNING OF DOCUMENTS

#### ADJOURNMENT