

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

March 30, 2020



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
 - February 18, Regular Meeting Minutes
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Vouchers
 - District #4 Commissioners Direct Deposit Payroll \$640.00
 - District #4 Expenditure Voucher: \$172.90

OLD BUSINESS

NEW BUSINESS

- Fire Chief Selection Process – D21 Chairman Ansell Discussion

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

ANNOUNCEMENTS

Next Board Meeting: April 15, 2020

NWFR & D4 Board Retreat: March 27, 2020 – *to be rescheduled*

SIGNING OF DOCUMENTS

ADJOURNMENT