

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

August 10, 2016



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 13, 2016 Regular Meeting

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

3. Financial Report / Revenue - July: \$11,360.02

4. Vouchers / Payroll

- District #4 Commissioners Direct Deposit Payroll \$208.00
- Monthly Expenditure Voucher #43: \$80.00
- Monthly Capital Voucher #44-45: \$30,925.06

OLD BUSINESS

- Station 12: Push Button Pads for the doors

Action Required

NEW BUSINESS

- Asphalt Repair, Building D

Information

ANNOUNCEMENTS

Next Board Meeting: September 14th at 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT