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## WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS REGULAR MEETING

*October 17, 2022*  
via Zoom Meeting  
12:00 PM

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### A. CALL TO ORDER, ROLL CALL

### B. PUBLIC COMMENT

Members of the public will be able to hear the entire meeting via Zoom Meeting ([www.nwfrs.net](http://www.nwfrs.net) under district meetings) or can join the meeting via the link below.

Join Zoom Meeting

<https://us06web.zoom.us/j/84569145027>

Meeting ID: 845 6914 5027

One tap mobile

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Dial by your location

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+1 669 444 9171 US

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+1 719 359 4580 US

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+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 845 6914 5027

Find your local number: <https://us06web.zoom.us/j/84569145027>

# AGENDA

## WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 – BOARD OF FIRE COMMISSIONERS MEETING

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### REGULAR BOARD OF COMMISSIONERS MEETING

#### C. APPROVAL OF CONSENT AGENDA

Action Requested

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
  - a) September 12, 2022 – regular
2. Staff Reports – Chief / Operations / Training / Technical Support      Expense Fund Revenue – September \$28,915.32  
Total Expenditures – October \$385.32
3. Financial Report
4. Voucher / Payroll / Benefits
  - a) Monthly Expenditure Payroll Voucher: \$384.00
  - b) Monthly Expenditure Voucher: \$1.32

#### D. UNFINISHED BUSINESS

- Future of District 4 Meetings with City of Bellingham/Community Meetings      Update
- NWFR Contract for Services Letter Response      Update
- Whatcom County BLS Reimbursement      Update

#### E. NEW BUSINESS

#### F. CORRESPONDENCE

#### G. ANNOUNCEMENT

- Board Meeting Attendance 11-14      Query

#### H. AGENDA ITEMS FOR NEXT MEETING

- Public Hearing – 1% Increase
- Regional Fire Authority (RFA)/Merger
- Britton Loop Station 12 Maintenance
- Public Hearing – One percent Increase

#### I. SIGNING OF DOCUMENTS

#### J. ADJOURNMENT