WHATCOM COUNTY FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS REGULAR AND PUBLIC HEARING

November 16, 2026
4142 Britton Loop, Bellingham, WA 98226
12:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC HEARING

Members of the public will be able to hear the entire meeting via Zoom (www.nwfrs.net under district meetings) or join in person at Britton Loop Station 12.

Zoom Meeting
https://us06web.zoom.us/j/86957202848

C. PUBLIC COMMENT

REGULAR BOARD OF COMMISSIONERS MEETING

D. 2027 LEVY INCREASE, PROPERTY TAX LEVY AND LEVY CERTIFICATION

- Resolution 2026-02 (Fire) — Action Required
- Resolution 2026-03 (EMS) — Action Required
- Levy Certification (Fire) — Action Required
- Levy Certification (EMS) — Action Required

E. 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) October 12, 2026 – regular
   b) October 19, 2026 – joint budget study
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report

Expense Fund Revenue – October $1,422.447.10
Total Expenditures – November $808,973.50

4. Voucher / Payroll / Benefits
    a) Monthly Expenditure Payroll Voucher: $966.00
    b) Monthly Expenditure Voucher: $797,561.81
    c) Capital Projects: $10,445.69

F. UNFINISHED BUSINESS

- D4/D21 Contract for Services — Discussion
- Bellingham Regional Fire Authority (RFA) — Update
- Britton Loop Station 12 Retention Pond — Update

G. NEW BUSINESS

H. EXECUTIVE SESSION

RCW 42.30.ll0(l)(i) *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 12-14 *Public Hearing* (in person) — Query

K. AGENDA ITEMS FOR NEXT MEETING

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT

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