



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

November 14, 2022
via Zoom Meeting
12:00 PM

A. CALL TO ORDER, ROLL CALL

B. PRESENTATION – Liz Loomis

Possible Action

C. PUBLIC HEARING

D. PUBLIC COMMENT

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82343087657>

Meeting ID: 823 4308 7657

One tap mobile

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+17193594580,,82343087657# US

Dial by your location

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+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

AGENDA

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

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 823 4308 7657

Find your local number: <https://us06web.zoom.us/j/k3m3zGST3>

REGULAR BOARD OF COMMISSIONERS MEETING

E. Property Tax and EMS Tax Levy Increase and Levy Certification

- Resolution 2022-04: Property Tax Levy 1% Increase Action Required
- Resolution 2022-05: EMS Tax Levy 1% Increase Action Required
- Levy Certification Action Required

F. 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 Expense Fund Revenue – October \$750,351.22
 - a) October 17, 2022 – regular Total Expenditures – November \$2,103.20
2. Staff Reports – Chief / Operations /
Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) Monthly Expenditure Payroll Voucher: \$896.00
 - b) Monthly Expenditure Voucher: \$1,207.20

G. UNFINISHED BUSINESS

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

H. NEW BUSINESS

I. CORRESPONDENCE

J. ANNOUNCEMENT

- Board Meeting Attendance 12-12

Query

K. AGENDA ITEMS FOR NEXT MEETING

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

L. SIGNING OF DOCUMENTS

M. ADJOURNMENT