



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

December 12, 2022
via Zoom Meeting
12:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC HEARING

C. 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/84412485329>

Meeting ID: 844 1248 5329

One tap mobile

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+12532050468,,84412485329# US

Dial by your location

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+1 253 205 0468 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)

+1 305 224 1968 US

+1 309 205 3325 US

AGENDA

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

+1 312 626 6799 US (Chicago)
Meeting ID: 844 1248 5329
Find your local number: <https://us06web.zoom.us/j/kp4YMYr8a>

REGULAR BOARD OF COMMISSIONERS MEETING

D. 2023 Budget

- Resolution 2022-06: Adopting the 2023 Budget/Fire
- Resolution 2022-07: Adopting the 2023 Budget/EMS

Presentation
Action Required
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) November 14, 2022 – public hearing
 2. Staff Reports – Chief / Operations / Training / Technical Support
 3. Financial Report
 4. Voucher / Payroll / Benefits
a) Monthly Expenditure Payroll Voucher: \$512.00
b) Monthly Expenditure Voucher: \$576,641.25
- Expense Fund Revenue – November \$125,441.11
Total Expenditures – December \$577,153.25

F. UNFINISHED BUSINESS

G. NEW BUSINESS

- Resolution 2022-08 2023 Meeting Schedule

Action Requested

H. CORRESPONDENCE

I. ANNOUNCEMENT

- Board Meeting Attendance 1-16

Query

J. AGENDA ITEMS FOR NEXT MEETING

K. SIGNING OF DOCUMENTS

L. ADJOURNMENT