

Whatcom County Fire District 4

Board of Fire Commissioners

Meeting Agenda

September 13, 2021



CALL TO ORDER/ATTENDANCE

PUBLIC COMMENT

Due to Governor Inslee's Proclamation 20-28, District 4 is prohibited from providing a location for the public to attend this meeting. Members of the public will be able to hear the entire meeting via Zoom Meeting.

APPROVAL OF CONSENT AGENDA

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.

CONSENT AGENDA

1. Meeting Minutes
 - August 12, 2021, Regular Board Meeting
 - August 23, 2021, Special Board Meeting
2. Staff Reports
3. Financial Reports
4. Vouchers
 - District #4 Direct Deposit Payroll: \$6,774.83
 - District #4 Expenditure Voucher: \$9,211.81

UNFINISHED BUSINESS

- Levy Lid Lift November Election – Updates

NEW BUSINESS

- 2022 Budget – Discussion
- Fire Commissioner Positions 2 and 3

CORRESPONDENCE

- Letter from the Whatcom County Auditor's Office – Statement of Votes Cast from the August 3, 2021, Primary Election.

ANNOUNCEMENTS

Next Board Meeting: October 14th, 2021, 12:00 p.m.

SIGNING OF DOCUMENTS

ADJOURNMENT