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

*June 17, 2024*  
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/89587658700>

Meeting ID: 895 8765 8700

One tap mobile

+12532050468,,89587658700# US

+12532158782,,89587658700# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 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
- +1 312 626 6799 US (Chicago)
- +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

# AGENDA

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

### 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  | <i>Total Revenue – May \$337,413.53</i>     |
| a) May 13, 2024   | <i>Total Expenditures – June \$8,657.10</i> |
| 2. Staff Reports – Chief / Operations / Training /<br>Technical Support |   |
| 3. Financial Report   |   |
| 4. Voucher / Payroll / Benefits   |   |
| a) Direct Deposit Payroll: \$483.00                                     |   |
| b) Monthly Expenditure Voucher: \$8,174.10                              |   |

#### D. UNFINISHED BUSINESS

- |   |                  |
|---|------------------|
| • Resolution 2024-02 Utilizing a Consulting Service Roster and Withdrawing From<br>Administering the Small Works Roster | Action Requested |
| • Department of Ecology Water Adjudication  | Update           |
| • Britton Rd/Northern Heights Annexation  | Update           |
| • Britton Loop Station 12 Exterior Project Manager  | Update           |

#### E. NEW BUSINESS

- |                                       |                  |
|---------------------------------------|------------------|
| • Resolution 2024-03 Surplus Vehicles | Action Requested |
|---------------------------------------|------------------|

#### F. CORRESPONDENCE

#### G. ANNOUNCEMENT

- |                                 |       |
|---------------------------------|-------|
| • Board Meeting Attendance 7-15 | Query |
|---------------------------------|-------|

#### H. AGENDA ITEMS FOR NEXT MEETING

#### I. SIGNING OF DOCUMENTS

#### J. ADJOURNMENT