



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

October 15, 2024
via Zoom Meeting
12:00 PM

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 under district meetings) or can join the meeting via the link below.

Join Zoom Meeting

<https://us06web.zoom.us/j/83634187441>

Meeting ID: 836 3418 7441

One tap mobile

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- +1 689 278 1000 US
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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 *Total Revenue – September \$48,953.31*
 - a) September 16, 2024 – announcement *Total Expenditures – October \$2,483.00*
 - b) September 23, 2024 – special (*date change*)
2. Staff Reports – Chief / Operations / Training / Technical Support
3. Financial Report
4. Voucher / Payroll / Benefits
 - a) Direct Deposit Payroll: \$483.00
 - b) Monthly Expenditure Voucher: \$2,000.00

D. UNFINISHED BUSINESS

- Britton Loop Station 12 Exterior Project Update
- Fire Engine Bid Update

E. NEW BUSINESS

- District 21 Planning Session Information
- Whatcom County Consolidation Study Meeting Update

F. CORRESPONDENCE

G. ANNOUNCEMENT

- Board Meeting Attendance 11-12 Query

H. AGENDA ITEMS FOR NEXT MEETING

I. SIGNING OF DOCUMENTS

J. ADJOURNMENT