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

*December 16, 2024*  
via Zoom Meeting  
12:00 PM

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### 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](http://www.nwfrs.net) under district meetings) or can join the meeting via the link below.

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Join Zoom Meeting

<https://us06web.zoom.us/j/83887965891>

Meeting ID: 838 8796 5891

One tap mobile

+12532158782,,83887965891# US (Tacoma)

+12532050468,,83887965891# US

Dial by your location

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

Find your local number: <https://us06web.zoom.us/j/83887965891>

# AGENDA

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

### REGULAR BOARD OF COMMISSIONERS MEETING

- |   |                 |
|---|-----------------|
| <b>D. 2025 Budget</b>                               | Presentation    |
| • Resolution 2024-07: Adopting the 2025 Budget/EMS  | Action Required |
| • Resolution 2024-08: Adopting the 2025 Budget/Fire | 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   | Expense Fund Revenue – November \$388,666.31 |
| a) November 14, 2024 – public hearing                                | Total Expenditures – December \$3,323.50     |
| b) November 22, 2024 - special                                       |  |
| c) November 22, 2024 – joint work session                            |  |
| 2. Staff Reports – Chief / Operations / Training / Technical Support |  |
| 3. Financial Report  |  |
| 4. Voucher / Payroll / Benefits                                      |  |
| a) Monthly Expenditure Payroll Voucher: \$966.00                     |  |
| b) Monthly Expenditure Voucher: \$2,357.50                           |  |

- F. UNFINISHED BUSINESS**
- Britton Loop Station 12 Exterior Project
  - Fire Engine Bid Quote
  - Liz Loomis Contract
  - Whatcom County Consolidation Study Meeting
  - Bellingham Annexation

- |  |                            |
|--|----------------------------|
| <b>G. NEW BUSINESS</b>                             |                            |
| • Tender Purchase                                  | Discussion/Possible Action |
| • Resolution 2025-01 2025 Meeting Schedule (Draft) | Information/Discussion     |
| • Board Officer Elections                          | Discussion/Possible Action |

- H. CORRESPONDENCE**
- King 5 News article re: WSRB
  - Whatcom County Treasurer re: New financial system

- I. ANNOUNCEMENT**
- |                                 |       |
|---------------------------------|-------|
| • Board Meeting Attendance 1-13 | Query |
|---------------------------------|-------|

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

**J. AGENDA ITEMS FOR NEXT MEETING**

- 2025 Meeting Dates

**K. SIGNING OF DOCUMENTS**

**L. ADJOURNMENT**