

**Proposed Agenda for
Whatcom County Fire District No. 11
Board of Fire Commissioners
Meeting of January 13th, 2026**

1.	Call to Order		ACTION NEEDED
	Public Comment		If Needed
2.	Approval of Minutes:	December 9th, 2025 Minutes	
3.	Chief's Report:	January	
4.	Approval of Payroll:	January Payroll (December Hours)	Motion
5.	Approval of Vouchers:	January Regular Vouchers	Motion
6.	Financial/Secretary Report:	November 2025	
7.	Correspondence:		
8.	Unfinished Business:		
9.	New Business:	Elect New Chairman – To begin to February	Motion
10.	Resolutions:	2026-293 Standard Mileage Rate	Motion
		2026-294 US Bank Credit Card	Motion
11.	Announcements:		
12.	Adjournment.		