

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

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