

**Proposed Agenda for
Whatcom County Fire District No. 11
Board of Fire Commissioners
Meeting of August 12th, 2025**

1.	Call to Order		ACTION NEEDED
	Public Comment		If needed
2.	Approval of Minutes:	July 8th, 2025 Minutes	
3.	Chief's Report:	August	
4.	Approval of Payroll:	August Payroll (July Hours)	Motion
5.	Approval of Vouchers:	August Regular Vouchers	Motion
6.	Financial/Secretary Report:	June 2025	
7.	Correspondence:	None	
8.	Unfinished Business:		
9.	New Business:		
10.	Resolutions:	2025-287 Surplus 2007 Ford Escape	Motion
		2025-288 Surplus 2011 Chevrolet Tahoe	Motion
11.	Announcements:		
12.	Adjournment.		