

**Proposed Agenda for
Whatcom County Fire District No. 11
Board of Fire Commissioners
Meeting of September 14th 10th, 2021**

Subject to change without prior notice

1.	Call to Order		ACTION NEEDED
	Public Comment		If Needed
2.	Approval of Minutes:	August 10th Regular Minutes	
		September 3 rd , 2021 Special Meeting	
		September 9th, 2021 Special Meeting	
3.	Chief's Report:	Sept 2021	
4.	Approval of Payroll:	September Payroll	Motion
5.	Approval of Vouchers:	September Regular Vouchers	Motion
6.	Financial/Secretary Report:	July 2021	
7.	Correspondence:	Fire & EMS Ballot Measures received	FYI
		SAO audit hourly increase	FYI
		Email from John Robinson	FYI
8.	Unfinished Business:	Policies Ch 10	
		E38 1997	
9.	New Business:	RCW 42.31.110(1)(g)	Motion
		Promotion to Lt Requests	
		Permanent Chief process	
		Fire & EMS Ballot Measure Mailers	
10.	Resolutions:		
11.	Announcements:		
12.	Adjournment.		