

**Proposed Agenda for
Whatcom County Fire District No. 11
Board of Fire Commissioners
Meeting of September 9th, 2025**

1.	Call to Order		ACTION NEEDED
	Public Comment		If needed
2.	Approval of Minutes:	August 12th, 2025 Minutes	
3.	Chief's Report:	September	
4.	Approval of Payroll:	September Payroll (August Hours)	Motion
5.	Approval of Vouchers:	September Regular Vouchers	Motion
6.	Financial/Secretary Report:	July 2025	
7.	Correspondence:	2022-2024 Audit documents & Exit Conference packet	FYI
		Resident letter regarding Open House	FYI
8.	Unfinished Business:	None	
9.	New Business:	WC Banked Capacity Motion	Motion
10.	Resolutions:	2025-289 Surplus of old refrigerator	Motion
11.	Announcements:		
12.	Adjournment.		