

WHATCOM COUNTY FIRE DISTRICT # 17
COMMISSIONERS MEETING AGENDA

May 14, 2026

Location: Station 56, 4332 Sucia Drive, Ferndale, WA 98248

Time: Pension Board Meeting beginning at 7:00 PM;
Regular Board Meeting immediately following

- **PENSION BOARD MEETING** - Call to order – Commissioner Rinesmith
- **APPROVAL OF APRIL PENSION BOARD MINUTES**
- **ADJOURNMENT** – Commissioner Rinesmith
- **REGULAR BOARD MEETING** - Call to order – Commissioner Rinesmith
- **APPROVAL OF APRIL MINUTES**
- **PUBLIC COMMENT PERIOD**
- **VOUCHER REVIEWS, AUTHORIZATIONS, FINANCIAL REPORTS** – Secretary Howery
- **CHIEF’S REPORT** - Chief Petrie
- **OLD BUSINESS** – Commissioner Rinesmith
- **NEW BUSINESS** – Commissioner Rinesmith
 - Confirmation of website of the District for purposes of posting meeting information (motion)
 - Adoption of Resolution No. 389, authorizing the execution and delivery of documents related to the District’s incurrence of a loan through the State of Washington LOCAL Program
 - Adoption of Resolution No. 390, confirming the regular meeting schedule of the Board
 - Other New Business

- **FIRE STATION RELOCATION REPORT** – Chief Petrie
- **GOOD OF THE ORDER** – Commissioner Rinesmith
- **ADJOURNMENT** – Commissioner Rinesmith