

# Whatcom County Fire District 4

## **Special Meeting Minutes of the joint Board of Commissioners for Whatcom County Fire District # 4 and North Whatcom Fire and Rescue**

**May 5, 2015**

A special meeting of the Board of Commissioners was held on the above date at Station 12 - Bellingham. Those who attended were Commissioners Harry Andrews, Mary Beth Neal, Steve Ness, , Rich Bosman, Dean Whitney, Bill Salter and Larry McPhail.

The meeting was called to order at 7:04 p.m.

The Board called an executive session for 121 minutes, from 7:06 p.m. – 9:07 p.m. to discuss the following matter:

Executive Session per RCW 42.30.110(1)(g)

“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee”

The meeting was adjourned at 9:07 p.m.

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Harry Andrews, Chair

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Kris Parks, Board Secretary