

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

July 12, 2017

The regular meeting of the Board of Fire Commissioners was held on the above date at the district office. Those who attended were as follows: Commissioners Mary Beth Neal and Harry Andrews; Board Secretary Kris Parks, Assistant Chief Joe Noonchester and Division Chief Hollander. Commissioner Steve Ness and Chief William Pernet were excused.

Commissioner Andrews called the meeting to order at 3:05 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
 - June 14, 2017 Regular Board Meeting
 - June 15, 2017 Combined Board Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Vouchers
 - District #4 Commissioners Direct Deposit Payroll: \$520.00
 - District #4 Expenditure Voucher: \$427,856.25

The Board received clarification on the following consent agenda items:

Support Services Division Report:

Division Chief Hollander provided information regarding the new washers and extractors. They will be delivered and installed on the weekend of July 12th. He informed that washers and extractors will be in all career stations. Assistant Chief Noonchester informed that the department is working on a policy and procedure for bunker gear cleaning.

Division Chief Hollander stated that the lawn mower at station 13 was stolen, that we will receive a new one and that the lawn mower will be stored inside the building.

Operations Division Report:

Assistant Chief Noonchester provided information about the June 9th Peace Arch truck crossing multi-vehicle crash to the Board.

Commissioner Andrews moved to approve the consent agenda. Commissioner Neal seconded; motion passed.

OLD BUSINESS

Washington Survey & Rating Bureau

Assistant Chief Noonchester informed that the department received the initial surveys back. The District #4 rating will stay the same. The NWFR rating needs a review, some deficiencies were found. The department notified WSRB and requested time to review and has the option to create an improvement plan.

NEW BUSINESS

Possible Bellingham Annexation

Assistant Chief Noonchester informed the Board about the community meeting which was held at station 12 on July 6th. The proposal has been approved by the city council.

ANNOUNCEMENTS

Next Board Meeting: August 9th - 12:00 p.m.

The meeting was adjourned at 3:35 p.m.

Harry Andrews, Chair

Kris Parks, Board Secretary

Motions and Directives:

Consent Agenda:

Commissioner Andrews moved to approve the consent agenda. Commissioner Neal seconded; motion passed.