

# Whatcom County Fire District 4

## Meeting Minutes of the Board of Commissioners

### July 13, 2016

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, Captain Noonchester and Division Chief Henry Hollander. Chief William Pernet was on vacation and Commissioner Steve Ness was excused.

Commissioner Andrews called the meeting to order at 12:06 p.m.

#### **PUBLIC COMMENT**

None

#### **APPROVAL OF CONSENT AGENDA**

##### 1. Meeting Minutes

June 8, 2016 Regular Meeting

##### 2. Staff Reports - Chiefs / Operations / Training / Technical Support

##### 3. Financial Report / Revenue - June \$27,225.55

##### 4. Vouchers / Payroll

District #4 Commissioners Direct Deposit Payroll: \$312.00

Monthly Expenditure Voucher #22-25: \$431,015.76

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

#### **NEW BUSINESS**

Resolution 2016-1: Supporting the Countywide Emergency Services Levy

Commissioner Neal moved to approve Resolution 2016-1. Commissioner Andrews seconded; motion passed.

Division Chief Hollander handed the July 4<sup>th</sup>, 2016 call statistics to the Board and informed that the department had a total of 28 calls for service.

Division Chief Hollander provided an update on the security issues at station 12. The gates are working now but there is an issue with the old card and fob readers. To replace one door with a push button pad cost \$340. He recommended to replace 4 doors first and then the remaining 3. This item will be put on the August meeting agenda.

Commissioner Neal asked if the department will participate in the Fire Wise Program. Division Chief Hollander did not have any information on this topic.

Captain Noonchester informed that the widow of Neil Good donated a vintage toy pedal fire engine to the department which belonged to her husband. It is currently on display in the dayroom at station 12.

## **ANNOUNCEMENTS**

Next Board Meeting: August 10<sup>th</sup> at 12:00 p.m.

The meeting was adjourned at 12:24 p.m.

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Harry Andrews, Chair

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Kris Parks, Board Secretary

**Motions and Directives:**

Consent Agenda:

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

Resolution 2016-1 Supporting the Countywide Emergency Services Levy:

Commissioner Neal moved to approve Resolution 2016-1. Commissioner Andrews seconded; motion passed.