

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

September 14, 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 Henry Hollander. Commissioner Steve Ness and Chief William Pernet were excused. Captain Kris Jorgensen did not attend the meeting.

Commissioner Andrews called the meeting to order at 12:00 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
August 9, 2017 Regular 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: \$2,068.00

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

OLD BUSINESS

Washington Survey & Rating Bureau

Assistant Chief Noonchester informed that NWFR resubmitted documents to the WSRB and the review process is under way. The District #4 rating will stay the same.

NEW BUSINESS

Lawn Mower Purchase for Station 12

Division Chief Hollander provided information on the lawn mower purchase and the types of mowers included in the meeting packet. The repair cost for the old mower is estimated at \$2,000.

He explained the quotes for the lawn mowers and informed that the department will receive a \$500 trade in credit for the old lawn mower when the department decides to purchase the Husqvarna riding lawn mower. Division Chief Hollander recommended the purchase of the Husqvarna lawn mower.

Commissioner Andrews made the motion to purchase the Husqvarna YT48DXLS riding lawn mower in the amount of \$2,799.95. Commissioner Neal seconded; motion passed.

ANNOUNCEMENTS

Next Board Meeting: October 11th - 12:00 p.m.

Division Chief Hollander informed that the septic system at station 13 had its annual inspection done. The system is not flowing smoothly and a camera needs to be send into the pipe. More info will be available at the next board meeting.

Assistant Chief Noonchester updated the Board on the emergency leave of Chief Pernet. The Chief will return to work in the first week of October.

The meeting was adjourned at 12:13 p.m.

Harry Andrews, Chair

Kris Parks, Board Secretary

Motions and Directives:

Consent Agenda:

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

Lawn Mower Purchase for Station 12

Commissioner Andrews made the motion to purchase the Husqvarna YT48DXLS riding lawn mower in the amount of \$2,799.95. Commissioner Neal seconded; motion passed.