

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

January 11, 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 Steve Ness; Board Secretary Kris Parks, Chief William Pernet, Assistant Chief Joe Noonchester and Division Chief Henry Hollander. Commissioner Harry Andrews was excused.

Commissioner Neal called the meeting to order at 12:02 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
December 14, 2016 Regular Board Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report Vouchers / Payroll
District #4 Commissioners Direct Deposit Payroll \$416.00
District #4 Expense Voucher: \$2,580.00
District #4 Expense Voucher: \$427,776.25

The Board removed the December 3, 2016 Workshop/Meeting minutes from the consent agenda and added the minutes to the February consent agenda.

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

NEW BUSINESS

Chief Pernet and A.C. Noonchester informed that a member of the Whatcom County Sheriff's Department requested to utilize Station 13 as a resting spot and to set up a computer terminal for report writing. Chief Pernet will research with the WA ST Auditor's Office if this is something the department can approve.

D.C. Hollander provided information on a developer. He retracted his request for a Station 62 easement through the northeast corner of the property for the purpose of running power and water to his development.

Chief Pernet informed that the Strategic Planning Committees are in the process of meeting again.

The County EMS Levy took effect on January 1, 2017. The district EMS levy got reduced and the Chief will follow up on the inter-local agreement.

ANNOUNCEMENTS

Next Board Meeting: February 8th - 12:00 p.m.

The meeting was adjourned at 12:38 p.m.

Mary Beth Neal, Vice Chair

Kris Parks, Board Secretary

Motions and Directives:

Consent Agenda:

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