

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

October 12, 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, Harry Andrews and Steve Ness; Board Secretary Kris Parks, Division Chief Hollander and Captain Noonchester. Chief William Pernett did not attend due to vacation.

Commissioner Andrews called the meeting to order at 12:04 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes

September 14, 2016 Regular Meeting

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

3. Financial Report / Revenue - September: \$39,333.36

4. Vouchers / Payroll

District #4 Commissioners Direct Deposit Payroll \$520.00

Monthly Expenditure Voucher #47-48: \$427,524.50

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

OLD BUSINESS

Building D Floor Repair

Division Chief Hollander informed the Board that he received one estimate for the floor repair in the amount of \$5,500. He will collect more bids and present 3 bids at the next board meeting in November.

Asphalt Repair

Division Chief Hollander informed that the asphalt repair at station 12 is complete. The Bellingham Fire Department paid 50% of the repair cost.

NEW BUSINESS

Commissioner Neal informed the Board about an EMS meeting she attended. She gave an update on the dispatch building, the condition, the upkeep and the fire suppression system.

Division Chief Hollander informed about the wind and storm front moving into Whatcom County.

Last week Division Chief Hollander worked with the investigators on the large explosion at the Blaine High School. The school is closed for one week. The repair cost is estimated at \$350,000.

Captain Noonchester informed about 4 fire hydrants on the training grounds that got damaged by NWFR and the Bellingham Fire Department in the past month. The City of Bellingham repaired and paid for some repairs. The City of Bellingham offered to put the hydrants on their maintenance schedule.

Station 12 will hold live fire training with the recruits this weekend. Live fire training is also scheduled for 3 other weekends.

ANNOUNCEMENTS

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

Budget Study Session: November 5th - 9:00 a.m.

Second Budget Study Session: December 3rd - 9:00 a.m.

The budget study sessions are held at Station 12 on 4142 Britton Loop in Bellingham

The meeting was adjourned at 12:28 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.