

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

November 9, 2016

The public hearing and 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, Chief William Pernet, Division Chief Henry Hollander and Captain Joe Noonchester.

PUBLIC HEARING – 2017 LEVY INCREASE

The Chair opened the public hearing for the 2017 levy increase at 12:02 p.m. and asked for public comments.

PUBLIC COMMENT

None

Chief Pernet explained the resolutions to the Board and answered tax levy questions.

BOARD ACTION

- Resolution 2016-2: Property Tax Levy
- Resolution 2016-3: EMS Tax Levy

Commissioner Neal moved to approve the Resolution 2016-2 and 2016-3. Commissioner Ness seconded; motion passed.

The public hearing adjourned at 12:06 p.m. and the regular board meeting opened at 12:06 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
 - October 12, 2016 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Revenue - October: \$782,617.73
4. Vouchers / Payroll
 - District #4 Commissioners Direct Deposit Payroll \$624.00

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

OLD BUSINESS

Door Locks

Division Chief Hollander informed the Board that the new door lock project for station 12 is complete.

Building D Floor Repair

Division Chief Hollander informed the Board that he received three estimates for the floor repair. The lowest quote is \$4,528. The Board approved the repair.

NEW BUSINESS

Chief Pernet informed that:

Engine 12 had a transmission issue which will be repaired.

The Medics moved out of station 13.

The next count on the EMS Levy is available on 11/9 at 5 p.m.

ANNOUNCEMENTS

Next Board Meeting: December 14th - 12:00 p.m.

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

The budget study session is held at Station 61 in Blaine.

The meeting was adjourned at 12:19 p.m.

Harry Andrews, Chair

Kris Parks, Board Secretary

Motions and Directives:

Resolution 2016-2: Property Tax Levy

Resolution 2016-3: EMS Tax Levy

Commissioner Neal moved to approve the Resolution 2016-2 and 2016-3. Commissioner Ness seconded; motion passed.

Consent Agenda

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

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