

# Whatcom County Fire District 4

## Meeting Minutes of the Board of Commissioners

### May 10, 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, Steve Ness and Harry Andrews; Board Secretary Kris Parks, Assistant Chief Joe Noonchester and Training Captain Kris Jorgensen. Chief William Pernet and Division Chief Henry Hollander were excused.

Commissioner Andrews called the meeting to order at 12:09 p.m.

#### **PUBLIC COMMENT**

None

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

1. Meeting Minutes
  - April 12, 2017 Regular Board Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report / Vouchers
  - District #4 Commissioners Direct Deposit Payroll \$312.00

The Board received clarification on the following consent agenda items:

#### **Average Response Times:**

Assistant Chief Noonchester provided the Board with information regarding an incident at District 5 in Point Roberts.

#### **Support Services Division Report:**

Chief Noonchester informed that the switch to the Versaterm CAD software went very well.

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

**OLD BUSINESS**

EMS Levy – Interlocal Agreement

Assistant Chief Noonchester provided information regarding the Bellingham Fire Department and District # 4 auto aid agreement.

Collective Bargaining Contract 2017 – 2020

Assistant Chief Noonchester stated to the Board that the district held mediation meetings and more meetings are scheduled.

Washington Survey & Rating Bureau

Assistant Chief Noonchester informed that the representative from the WSRB had more questions and received more data from the department. The report outcome from the WSRB will be available soon.

**NEW BUSINESS**

Nothing at this time

**ANNOUNCEMENTS**

Next Board Meeting: June 14<sup>th</sup> - 12:00 p.m.

Joint Meeting: May 18<sup>th</sup> at 7 p.m. at station 61 in Blaine.

The meeting was adjourned at 12:33 p.m.

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Harry Andrews, Chair

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Kris Parks, Board Secretary

**Motions and Directives:**

Consent Agenda:

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