

Whatcom County Fire District 4
Meeting Minutes of the Board of Commissioners
September 14, 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 and Harry Andrews; Board Secretary Kris Parks, Division Chief Hollander, Captain Noonchester and Chief William Pernet. Commissioner Ness was excused due to work.

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

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes

August 10, 2016 Regular Meeting

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

3. Financial Report / Revenue – August: \$10,198.61

4. Vouchers / Payroll

District #4 Commissioners Direct Deposit Payroll: \$624.00

Monthly Expense Voucher #46: \$2,030.00

The Board received clarification on one consent agenda item:

2. Chiefs Report – Fires/Burn Ban

Chief Pernet provided the Board with an update on the recent grass fires and the burn ban.

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

OLD BUSINESS

Station 12 Push Button Pads for the doors

Division Chief Hollander informed the Board that he is getting started on the push button project.

Asphalt Repair

Division Chief Hollander informed that the asphalt repair at station 12 is complete. The Bellingham Fire Department will pay 50% of the repair cost. He will collect information on paving and share that information at the next board meeting in October.

Building D

Chief Pernettt informed that the department should receive a quote on the floor repair in Building D soon and he will share that information with the Board at the next board meeting.

NEW BUSINESS

Nothing at this time.

ANNOUNCEMENTS

Next Board Meeting: October 12th - 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

Chief Pernettt informed the Board that he will not attend the next board meeting due to vacation.

The meeting was adjourned at 12:24 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.