

# Whatcom County Fire District 4

## Meeting Minutes of the Board of Commissioners

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

Commissioner Andrews called the meeting to order at 1:05 p.m.

#### **PUBLIC COMMENT**

None

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

1. Meeting Minutes
  - September 14, 2017 Regular Board Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Board Action Request
4. Financial Report / Vouchers
  - District #4 Commissioners Direct Deposit Payroll: \$416.00
  - District #4 Expenditure Voucher: \$427,776.25
  - District #4 Capital Voucher: \$2,587.06

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

#### **OLD BUSINESS**

Nothing at this time.

#### **NEW BUSINESS**

Nothing at this time.

**ANNOUNCEMENTS**

Chief Pernetth thanked the Board for their kindness and support during his emergency leave.

Chief Pernetth informed that there is no annexation update available.

The Chief will talk to the NWFR Board at their next meeting on October 19<sup>th</sup> regarding the budget study session. He will forward the date and time to the Board.

Division Chief Hollander informed that the septic system at station 13 needed repair. He also gave an update on the new lawn mowers.

Commissioner Neal informed that the What-Comm group will add additional meeting dates to their 2018 calendar to discuss issues.

Next Board Meeting: November 15<sup>th</sup> - 12:00 p.m.

The meeting was adjourned at 1:18 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.