

# Whatcom County Fire District 4

## Meeting Minutes of the Board of Commissioners

### December 13, 2017

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 – 2018 BUDGET**

The Chair opened the public hearing for the 2018 budget at 12:04 p.m. and asked for public comment.

#### **PUBLIC COMMENT**

None

Chief Pernet gave the 2018 budget presentation to the Board. He provided a budget overview which included challenges ahead, our future financial outlook, healthcare costs and solutions, the contract payment, revenues and expenditures, salaries and benefits, and bond information.

#### **BOARD ACTION**

- Resolution 2017-3: Adopting the 2018 Budget/Fire
- Resolution 2017-4: Adopting the 2018 Budget/EMS

Resolution 2017-3: Commissioner Ness moved to approve the Resolution 2017-3.

Commissioner Andrews seconded; motion passed.

Resolution 2017-4: Commissioner Neal moved to approve the Resolution 2017-4.

Commissioner Andrews seconded; motion passed.

The public hearing adjourned at 12:42 p.m. and the regular board meeting opened at 12:43 p.m.

#### **PUBLIC COMMENT**

None

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

##### 1. Meeting Minutes

- November 11, 2017 Special Meeting
- November 15, 2017 Regular Meeting

2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Reports
4. Board Action Request
5. Vouchers / Payroll

District #4 Commissioners Direct Deposit Payroll: \$624.00

District#4 Expense Voucher: \$2,125.30

The Board received clarification on the following consent agenda item:

Facilities: Division Chief Hollander explained the detention pond maintenance at station 12.

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

### **NEW BUSINESS**

#### 2018 Annual Interlocal Agreement Meeting Date

The annual interlocal agreement meeting date is scheduled for April 19<sup>th</sup> 2018 as a joint meeting with North Whatcom Fire and Rescue.

Next Board Meeting: January 17<sup>th</sup> - 12:00 p.m.

Chief Pernet thanked Commissioner Steve Ness for his service as a fire commissioner to Whatcom County Fire District # 4.

The meeting was adjourned at 12:55 p.m.

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Harry Andrews, Chair

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Kris Parks, Board Secretary

**Motions and Directives:**

**PUBLIC HEARING – 2018 BUDGET**

Resolution 2017-3: Commissioner Ness moved to approve the Resolution 2017-3.

Commissioner Andrews seconded; motion passed.

Resolution 2017-4: Commissioner Neal moved to approve the Resolution 2017-4.

Commissioner Andrews seconded; motion passed.

**REGULAR BOARD MEETING**

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