

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

April 17, 2018

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, Harry Andrews and Anna Melillo; Board Secretary Kris Parks, Chief William Pernet, Assistant Chief Joe Noonchester and Division Chief Henry Hollander.

The Chair opened the board meeting at 12:01 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
 - March 13, 2018 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Payroll / Voucher
 - Commissioners Direct Deposit Payroll: \$728.00
 - Expenditure Voucher: \$80.00
 - Expenditure Voucher: \$451,067.50

The Board received clarification on the following consent agenda items:

Operations Division Report:

Chief Pernet and Assistant Chief Noonchester informed the Board about the Incident/Situational Brief. The department continues to bring safety and effectiveness through new programs and awareness. Whatcom County is not immune to terrorism on any level and the department has to be prepared and is seeking to protect the firefighters in ways we never thought would be necessary.

Holidays and staffing were explained to the Board.

Training Division Report:

The Board received information on the duties of Paul VanDyken and his outstanding training hours.

Support Services Division Report:

Division Chief Hollander provided the Board with information regarding the bike donation by a community member to the district. The district gifted the bike to a Blaine Elementary School fifth grader.

Division Chief Hollander provided information on the technical review meetings for new buildings.

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

OLD BUSINESS

Nothing at this time

NEW BUSINESS

Nothing at this time

Next Board Meeting: May 16th - 12:00 p.m.

Joint Meeting: April 19th at 1:00 p.m. at station 61 in Blaine.

Commissioner Training Presentation: April 21st from 9:00 a.m. to 12:00 p.m. at station 61 in Blaine.

The meeting was adjourned at 12:35 p.m.

Harry Andrews, Chair

Kris Parks, Board Secretary

Motions and Directives:

Consent Agenda

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