

**Whatcom County Fire District #4  
Whatcom County Fire District #21  
Station 61 – Blaine  
9408 Odell Street, Blaine WA 98230  
9:00 am  
April 21, 2018**

**Special Board of Fire Commissioners Meeting for a Work Session**

**CALL TO ORDER**

District #21 Chairman Bosman called the special joint Board of Fire Commissioners meeting for April 21, 2018 to order at 9:00 a.m. at Station 61 – 9408 Odell Street, Blaine, WA 98230.

**ROLL CALL**

Attendees: D#21 Chairman Rich Bosman; Vice-Chairman Bruce Ansell; Commissioners Larry McPhail and Dean Berkeley; Chief William Pernet; Attorney Rich Davis; D#4 Commissioners Harry Andrews and Anna Melillo.

**PUBLIC COMMENT**

**FIRE COMMISSIONER TRAINING**

Attorney Rich Davis provided fire commissioner training including topics on assumptions, perceptions, authority, roles, effective commission meetings and the interface between governance and management.

**ADJOURNMENT**

**MOTION:** There being no further business Chairman Bosman moved to adjourn the meeting at 11:21 am. The motion was seconded by Commissioner McPhail and approved 4-0.

**ATTEST:**

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Harry Andrews, Chairman

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Mary Beth Neal, Vice-Chairman

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Anna Melillo, Commissioner

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Chief Pernet, Board Secretary