

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

July 12, 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 Harry Andrews and Anna Melillo; Board Secretary Kris Parks, Assistant Chief Joe Noonchester, Division Chief Henry Hollander and Training Captain Kris Jorgensen.

Commissioner Mary Beth Neal was excused due to work and Chief William Pernet was excused due to vacation.

The Chair opened the board meeting at 12:07 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
 - June 12, 2018 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Payroll / Voucher
 - Commissioners Direct Deposit Payroll: \$416.00
 - Expenditure Voucher: \$451,350.99

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

OLD BUSINESS

American Tower Proposal

Assistant Chief Noonchester informed the Board that Chief Pernet has contacted American Tower and is currently waiting for an updated contract.

Station 13 Roof Repairs

Division Chief Hollander will collect estimates for the roof replacement and present them at the next board meeting.

SCBA Fill Station Repairs

Assistant Chief Noonchester stated that the SCBA update/repair has been forwarded to the facilities department.

Assistant Chief Noonchester informed the Board that the department made 4 conditional offers of employment for the firefighter vacancies. The training at the training academy in North Bend will start on August 9th.

The department will also hire new volunteers. The fall academy will start in September.

Division Chief Hollander gave an update on the department social media and stated that 47,000 posts were made in regards to the funeral service of John Swobody.

Next Board Meeting: August 15th - 12:00 p.m.

The meeting was adjourned at 12:15 p.m.

Harry Andrews, Chair

Kris Parks, Board Secretary

Motions and Directives:

Consent Agenda

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