

# Whatcom County Fire District 4

## Meeting Minutes of the Board of Commissioners

### September 18, 2019

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, Interim Fire Chief Joe Noonchester, Division Chief Jason Van der Veen and Division Chief Herschel Rostov.

The Chair opened the board meeting at 12:02 p.m.

#### **PUBLIC COMMENT**

None

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

1. Meeting Minutes

August 14, 2019 Regular Meeting

2. Staff Reports - Chiefs / Operations / Training / Technical Support

3. Financial Reports

4. Vouchers

District #4 Commissioners Direct Deposit Payroll \$512.00

District #4 Expense Fund Voucher: \$6,617.10

The Board received clarification on the following items:

#### **Staff Reports:**

Division Chief Van der Veen provided the Board with information on Good Intent calls.

Chief Noonchester updated the Board on the GEMT payments that NWFR has received.

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

**NEW BUSINESS**

**Budget Study Session**

Chief Noonchester informed the Board that the budget study session was well attended. The attendees discussed projections for 2020.

**Next Board Meeting:** October 15<sup>th</sup> at 12 p.m.

**SIGNING OF DOCUMENTS**

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

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Mary Beth Neal, Chair

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Kris Parks, Board Secretary

**Motions and Directives:**

Consent Agenda:

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