

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

February 18, 2020

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, Dave Hanson and Anna Melillo; Board Secretary Kris Parks and Division Chief Herschel Rostov.

Chief Jason Van der Veen was excused. He attended a workshop in Spokane.

The Chair opened the board meeting at 12:00 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
 - January 17, 2020 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Vouchers
 - District #4 Commissioners Direct Deposit Payroll \$896.00
 - District #4 Expenditure Voucher: \$1,312.97

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

Division Chief Rostov provided the Board with an update on the Dakota Creek Bridge restrictions issue.

OLD BUSINESS

SCBA Surplus

No action was taken regarding the donation of air bottles to the Whatcom County Search and Rescue Council.

Petition for Merger

Division Chief Rostov informed the Board that the department is waiting for information from Karen Reed who is a consultant for mergers. The district hopes to receive an opinion paper from her at the retreat in March.

Next Board Meeting: March 18th - 12:00 p.m.

Retreat: March 27th – 9:00 a.m.

Commissioner Hanson attended the meeting at 12:21 p.m.

SIGNING OF DOCUMENTS

The meeting was adjourned at 12:25 p.m.

Anna Melillo, Chair

Kris Parks, Board Secretary

Motions and Directives:

Consent Agenda

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