

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

May 13, 2020

The regular meeting of the Board of Fire Commissioners was held on the above date via Zoom. Those who attended were as follows: Commissioners Harry Andrews and Dave Hanson, Board Secretary Kris Parks, Chief Van der Veen and Division Chief Herschel Rostov.

The Chair opened the board meeting at 12:19 p.m. due to technical difficulties.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
 - April 15, 2020 Regular Meeting
 - April 24, 2020 Special Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Vouchers
 - District #4 Commissioners Direct Deposit Payroll \$6,266.92
 - District #4 Expenditure Voucher: \$5,325.49

Commissioner Andrews moved to approve the Board approval of only the consent agenda at the meeting and move the executive session and the new business agenda items to a special meeting, Commissioner Hanson seconded; motion passed.

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

Due to technical difficulties the Board scheduled a special meeting for May 19th at 12:00 p.m.

Next Regular Board Meeting: June 17th at 12:00 p.m.

SIGNING OF DOCUMENTS

The meeting was adjourned at 12:29 p.m.

Dave Hanson, Chair

Kris Parks, Board Secretary

Motions and Directives:

Commissioner Andrews moved to approve the approval of only the consent agenda at the meeting and move the executive session and the new business agenda items to a special meeting, Commissioner Hanson seconded; motion passed.

Consent Agenda

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