

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

May 19, 2020

The special 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, Division Chief Herschel Rostov and Commissioner Candidate Mark Chamberlain.

The Chair opened the special board meeting at 12:08 p.m. due to technical difficulties.

PUBLIC COMMENT

None

The Board called an executive session for 10 minutes at 12:10 p.m.

EXECUTIVE SESSION

- Per RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

The Board reconvened the special meeting at 12:20 pm. and took the following action:

- Appointment of new Fire Commissioner to replace position 2 until November 2021
Commissioner Andrews moved to approve the appointment of Mark Chamberlain to Fire Commissioner, Position 2; Commissioner Hanson seconded. Motion passed.
- Board Action Request
Budget Update: New Lake Whatcom Stormwater Utility Charge
Commissioner Andrews moved to approve the Board Action Request for the budget update; Commissioner Hanson seconded. Motion passed.
- Resolution 2020-1: Authorizing and Approving Participation in the WFCA Health Care Program
Commissioner Andrews moved to approve the Resolution 2020-1 to authorize and approve the participation in the WFCA Health Care Program; Commissioner Hanson seconded. Motion passed.

SIGNING OF DOCUMENTS (arrangements made right after the meeting)

ADJOURNMENT

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

Dave Hanson, Chair

Kris Parks, Board Secretary

Motions and Directives:

Appointment of new Fire Commissioner to replace position 2 until November 2021

Commissioner Andrews moved to approve the appointment of Mark Chamberlain to Fire Commissioner, Position 2; Commissioner Hanson seconded. Motion passed.

Board Action Request Budget Update: New Lake Whatcom Stormwater Utility Charge

Commissioner Andrews moved to approve the Board Action Request for the budget update; Commissioner Hanson seconded. Motion passed.

Resolution 2020-1: Authorizing and Approving Participation in the WFC Health Care Program

Commissioner Andrews moved to approve the Resolution 2020-1 to authorize and approve the participation in the WFC Health Care Program; Commissioner Hanson seconded. Motion passed.