

Whatcom County Fire District 4
Meeting Minutes of the Board of Commissioners
October 8, 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 Dave Hanson, Harry Andrews and Mark Chamberlain, District Administrator Kris Parks and Chief Van der Veen.

The Chair opened the special meeting at 4:30 p.m.

PUBIC COMMENT

Due to Governor Inslee's Proclamation 20-28, District 4 was prohibited from providing a location for the public to attend this meeting. Members of the public were able to hear the entire meeting via Zoom Meeting, but were not allowed to speak or provide public comment.

EXCUTIVE SESSION

Chair Dave Hanson recessed the special meeting for an Executive Session at 4:34 p.m. for 11 minutes until 4:45 p.m.

RCW 42.30.110(1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

MEETING RECONVENED

Chair Dave Hanson called the special meeting back into open session at 4:45 p.m. and the Board took the following action:


Chair Hanson made the motion for the Board Chair to sign the official documents granting the authority of the sale to the realtor who will proceed to list station 11 as discussed and surplus. The minimum price of \$120,000 is agreed on by the Board.

Commissioner Andrews moved to approve to authorize Chair Hanson to sign the sales documents for the sale of station 11; Commissioner Chamberlain seconded. Motion passed.

The meeting was adjourned at 4:47 p.m.



Dave Hanson, Chair



Kris Parks, Board Secretary

Motions and Directives:

Chair Hanson made the motion for the Board Chair to sign the official documents granting the authority of the sale to the realtor who will proceed to list station 11 as discussed and surplus. The minimum price of \$120,000 is agreed on by the Board.

Commissioner Andrews moved to approve to authorized Chair Hanson to sign the sales documents for the sale of station 11; Commissioner Chamberlain seconded. Motion passed.