

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

April 15, 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, Dave Hanson, Board Secretary Kris Parks, Chief Van der Veen, Division Chief Herschel Rostov, NWFR Commissioner Bruce Ansell and Legal Counsel Rich Davis.

The Chair opened the board meeting at 12:09 p.m.

PUBLIC COMMENT

None

APPROVAL OF CONSENT AGENDA

1. Meeting Minutes
 - March 30, 2020 Regular Meeting
2. Staff Reports - Chiefs / Operations / Training / Technical Support
3. Financial Report
4. Vouchers
 - District #4 Commissioners Direct Deposit Payroll \$256.00
 - District #4 Expenditure Voucher: \$531,513.79

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

EXECUTIVE SESSION

Chair Dave Hanson recessed the meeting for an Executive Session, per RCW 42.30.110(g) “to evaluate the qualifications of an applicant b for public employment or to review the performance of a public employee.” at 12:11 p.m. for 30 minutes until 12:45 p.m.

The executive session was extended by 10 minutes.

The regular meeting commenced at 12:53.

NEW BUSINESS

Hiring of the District Administrator

The job description will be reviewed by the Board.

District 4 Emails and District 4 Website and IT Support

These items will be tabled for further review

Next Board Meeting: May 13th at 12:00 p.m.

SIGNING OF DOCUMENTS

Chief Van der Veen will provide the documents for signature to the Board.

The meeting was adjourned at 12:58 p.m.

Dave Hanson, Chair

Kris Parks, Board Secretary

Motions and Directives:

Consent Agenda

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