

**Whatcom County Fire District #4
via Zoom Meeting
9:00 a.m.
March 26, 2022
Special Board of Fire Commissioners Meeting**

CALL TO ORDER

Chairman Lann called the special Whatcom County Fire District #4 Board of Fire Commissioners meeting for March 26, 2022, to order at 9:00 a.m. via Zoom Meeting.

ROLL CALL

Attendees: Chairman Mark Lann, Vice-Chairman Steve Cooley, Fire Chief Jason Van der Veen.

EXECUTIVE SESSION

Chairman Lann recessed the meeting for an Executive Session, per RCW 42.30.110(g), *"to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee."*

at 9:03 a.m. for approximately five minutes until 9:07 a.m. Action is expected.

MEETING RECONVENED

Chairman Lann called the regular meeting back into open session at 9:07 a.m.

INTERIM FIRE COMMISSIONER APPOINTMENT

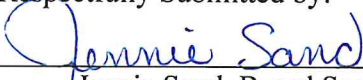
MOTION: Chairman Lann moved to appoint Tim Johnson as the Interim Fire Commissioner to the current vacant position #3. The motion was seconded by Vice-Chairman Cooley and approved 2-0.

SIGNING OF DOCUMENTS

ADJOURNMENT

MOTION: There being no further business Chairman Lann moved to adjourn the meeting at 9:09 a.m. The motion was seconded by Vice-Chairman Cooley and approved 2-0.

Respectfully Submitted by:

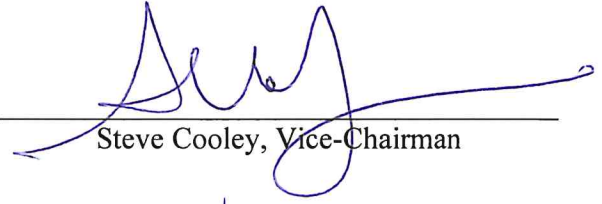


Jennie Sand, Board Secretary

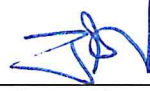
ATTEST:



Mark Lann, Chairman



Steve Cooley, Vice-Chairman



Jason Van der Veen, Fire Chief