

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

December 07, 2009

The regular meeting of the Board of Commissioners was held on the above date at the district office. Those who attended were as follows: Commissioners David Wright and Steve Ness; Board Secretary Kris Parks, Fire Chief Bill McLaughlin, staff and members of the district. Commissioner Neal attended the Consent Agenda/Approval of the meeting minutes via conference call and was excused for the remainder of the meeting.

Commissioner Ness called the meeting to order at 12:00 p.m.

PUBLIC COMMENT

None.

CONSENT AGENDA

A: Meeting Minutes from November 12, 2009

Commissioner Neal moved to approve the meeting minutes from 11/12/09. Commissioner Wright seconded; motion passed.

B: Vouchers

A payment to Sea Western was explained to the Board by Chief McLaughlin.

Commissioner Ness moved to approve the vouchers. Commissioner Wright seconded; motion passed.

MONITORING FIRE CHIEF'S PERFORMANCE

Nothing at this time.

ENDS

Nothing at this time.

GOVERNANCE PROCESS

Motion: Surplus Property

Chief McLaughlin informed the Board about the surplus property and that nothing is of substantial value. Commissioner Wright moved to approve the motion for surplus property. Commissioner Ness seconded; motion passed.

Motion: Risk Management Group Interlocal Agreement

Commissioner Ness moved to approve the Risk Management Group Interlocal Agreement. Commissioner Wright seconded; motion passed.

Fire Engine Financing

The district received a contract from Pierce Manufacturing, Inc.
Commissioner Ness moved to approve the contract; Commissioner Wright seconded; motion passed.

BOARD SCHEDULE

The next board meeting is scheduled for January 12th at 12:00 p.m.

BOARD MEETING EVALUATION

Nothing at this time.

FIRE CHIEF'S OPERATIONAL UPDATE

Nothing at this time.

The Board discussed options for the award banquet for 2010.

The Board and Chief McLaughlin thanked Commissioner Wright for his service to the district for the year 2009.

The meeting was adjourned at 12:27 p.m.

Steve Ness, Commissioner

Kris Parks, Board Secretary

Motions and Directives:

Commissioner Neal moved to approve the meeting minutes from 11/12/09. Commissioner Wright seconded; motion passed.

Commissioner Ness moved to approve the vouchers. Commissioner Wright seconded; motion passed.

Commissioner Wright moved to approve the motion for surplus property. Commissioner Ness seconded; motion passed.

Commissioner Ness moved to approve the Risk Management Group Interlocal Agreement. Commissioner Wright seconded; motion passed.

The district received a contract from Pierce Manufacturing, Inc. Commissioner Ness moved to approve the contract; Commissioner Wright seconded; motion passed.