

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

November 12, 2009

The public hearing for the 2010 budget and 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 Mary Beth Neal; Board Secretary Kris Parks, Fire Chief Bill McLaughlin and members of the district. Commissioner Ness was excused.

Commissioner Neal called the meeting to order at 12:30 p.m.

PUBLIC COMMENT

BUDGET APPROVAL HEARING / Budget 2010

Commissioner Neal asked for public comments. There were none.

Chief McLaughlin stated that the 2010 budget is ready to be adopted.

Commissioner Neal moved the motion to recess the budget hearing meeting and begin with the regular board meeting. Commissioner Wright seconded; motion passed.

CONSENT AGENDA

A: Meeting Minutes from October 08 and October 20, 2009

Commissioner Wright moved to approve the meeting minutes from 10/08/09 and 10/20/09.

Commissioner Neal seconded; motion passed.

B: Vouchers

Payments to Barron Heating, Conterra and to WCFD# 4 out of the Risk Management Fund were explained to the Board by Chief McLaughlin and Board Secretary Kris Parks.

Commissioner Neal 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

Resolution 2009-4: Property Tax Levy

Commissioner Neal moved to approve Resolution 2009-4. Commissioner Wright seconded; motion passed.

Resolution 2009-5: Adopting 2010 Budget

Commissioner Neal moved to approve Resolution 2009-5. Commissioner Wright seconded; motion passed.

Motion: Surplus Property

This item will go on the December 2009 agenda.

BOARD SCHEDULE

The next board meeting is scheduled for December 10th at 6:00 p.m.

BOARD MEETING EVALUATION

Nothing at this time.

FIRE CHIEF'S OPERATIONAL UPDATE

Financial Info on Vehicle Purchase

Chief McLaughlin stated that he did not receive all the information from Oshkosh Capital for the engine purchase. This item will go on the December 2009 agenda.

The meeting was adjourned at 12:40 p.m.

Mary Beth Neal, Commissioner

Kris Parks, Board Secretary

Motions and Directives:

Commissioner Neal moved the motion to recess the budget hearing meeting and begin with the regular board meeting. Commissioner Wright seconded; motion passed.

Commissioner Wright moved to approve the meeting minutes from 10/08/2009 and 10/20/09. Commissioner Neal seconded; motion passed.

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

Commissioner Neal moved to approve Resolution 2009-4. Commissioner Wright seconded; motion passed.

Commissioner Neal moved to approve Resolution 2009-5. Commissioner Wright seconded; motion passed.