

Whatcom County Fire District 4

Special Meeting Minutes of the Board of Commissioners

March 03, 2010

A special meeting of the Board of Commissioners was held on the above date at the District Office. Those who attended were Commissioners Steve Ness, Harry Andrews and Mary Beth Neal, Chief Bill McLaughlin, Board Secretary Kris Parks and staff members of the district.

The meeting was called to order at 10:08 a.m.

Approval of the Interlocal Agreement between The City of Bellingham and Whatcom County Fire District # 4 concerning mitigation of annexation impacts.

Chief McLaughlin provided information on the Interlocal Agreement to the Board.

Commissioner Ness moved the motion to approve the Interlocal Agreement between The City of Bellingham and Whatcom County Fire District # 4. Commissioner Andrews seconded; motion passed.

The District received a letter of complaint from a resident of the Creekside Meadow's development regarding the water pressure. Unfortunately the sender did not disclose a name or address.

The Chief will meet with Bellingham City Water and will provide information to the Board.

The Creekside Meadow's Homeowners Association will hold a meeting at the district facility on March 24th. The Chief will inquire if he could attend the meeting in order to provide the homeowners with information on the water pressure issue.

Captain Ahrenholz informed the Board that, as of today, we have a 72% participation rate for the member survey.

The awards banquet is scheduled for March 27th and invitations will be mailed out shortly.

The meeting was adjourned at 10:30 a.m.

Mary Beth Neal, Commissioner

Kris Parks, Board Secretary