

Whatcom County Fire District 4

Special Meeting Minutes of the Board of Commissioners

April 18, 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 Mary Beth Neal and legal counsel Rich Davis.

The meeting was called to order at 4:00 p.m.

Public Comment: None

The Board called an executive session for 39 minutes, from 4:02 p.m. – 4:41p.m. to discuss personnel matters.

The regular board meeting resumed at 4:41p.m.

The meeting was adjourned at 4:42 p.m.

Steve Ness, Commissioner

Mary Beth Neal, Commissioner