

Whatcom County Fire District 4

Special Meeting Minutes of the Board of Commissioners

May 14, 2010

A special meeting of the Board of Commissioners was held on the above date at the office of Rich Davis at Chmelik Sitkin & Davis at 1500 Railroad Ave., Bellingham, WA 98225.

Those who attended were Commissioners Steve Ness, Harry Andrews, Mary Beth Neal and the district's legal counsel Rich Davis.

The meeting was called to order at 10:05 a.m.

Public Comment: None

The Board discussed the severance offer for Leslie Pederson.

The meeting was adjourned at 10:41 a.m.

Harry Andrews, Commissioner

Mary Beth Neal, Commissioner