

Whatcom County Fire District 4

Special Meeting Minutes of the Board of Commissioners

May 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 Harry Andrews and Mary Beth Neal; Fire Chief McLaughlin, Board Secretary Kris Parks and members of the district. Commissioner Ness was excused.

The meeting was called to order at 10:00 a.m.

Public Comment: None

Contract approval for the remodel of Station 13

Chief McLaughlin explained the agreement for the remodel of Station 13 to the Board. Commissioner Andrews moved to approve the motion to authorize Fire Chief McLaughlin to sign the agreement. Commissioner Neal seconded; motion passed.

Intergovernmental Agreement for the sale of Engine 13 to WCFD # 5

Chief McLaughlin explained the Intergovernmental Agreement to the Board. Commissioner Neal moved to approve to enter into the intergovernmental agreement. Commissioner Andrews seconded; motion passed.

The meeting was adjourned at 10:15 a.m.

Mary Beth Neal, Commissioner

Kris Parks, Board Secretary