

Whatcom County Fire District 4

Special Meeting Minutes of the Board of Commissioners

June 10, 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, Mary Beth Neal and Board Secretary Kris Parks. Commissioner Ness attended per conference call.

The meeting was called to order at 10:37 a.m.

Public Comment: None

Approval of the Release and Separation Agreement

Commissioner Ness moved to approve the release and separation agreement. Commissioner Neal seconded; motion passed.

The meeting was adjourned at 10:40 a.m.

Mary Beth Neal, Commissioner

Kris Parks, Board Secretary