

Whatcom County Fire District 4

Special Meeting Minutes of the Board of Commissioners To Approve a Financing Contract and Purchase

December 14, 2009

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, David Wright and Mary Beth Neal; and, Chief Bill McLaughlin.

The meeting was called to order at 11:47 a.m.

Chief McLaughlin informed the Board that the Resolution 2009-06 was to allow the district to enter into a financing contract with Oshkosh Capital, and that the proposed purchase was a Portacount Mask fit tester.

Commissioner Ness moved to approve Resolution 2009-6. Commissioner Neal seconded. Motion passed unanimously.

Commissioner Wright moved to approve the purchase of the Portacount. Commissioner Neal seconded. Motion passed unanimously.

The meeting was adjourned at 12:05 p.m.

Steve Ness, Chair

William McLaughlin, Fire Chief