

Whatcom County Fire District 4

Meeting Minutes of the Board of Commissioners

March 09, 2010

The regular meeting of the Board of Commissioners was held on the above date at the district office. Those who attended were as follows: Commissioners Mary Beth Neal and Harry Andrews; Board Secretary Kris Parks, Assistant Chief Leslie Pederson, staff and members of the district. Commissioner Ness and Fire Chief McLaughlin were excused from the meeting.

Commissioner Neal called the meeting to order at 12:00 p.m.

PUBLIC COMMENT

A resident of the fire district met with Captain Ahrenholz regarding the pipe issue in the neighborhood. The neighbor left documents with Captain Ahrenholz which were forwarded to the Commissioners. This issue will be addressed at the Creekside Meadows Homeowner Association meeting which is scheduled for March 24th at the district meeting room.

CONSENT AGENDA

A: Meeting Minutes from February 09, 2010 - Regular Board Meeting

Meeting Minutes from February 09, 2010 - Local Relief and Pension Meeting

Meeting Minutes from March 03, 2010 - Special Meeting

Commissioner Neal moved to approve the meeting minutes. Commissioner Andrews seconded; motion passed.

B: Vouchers

Payments to the WA ST Department of Retirement Systems and Precor were explained to the Board by Assistant Chief Pederson and Board Secretary Parks. The use of a pelican case and the number of credit card users were explained to the Board by Captain Jorgensen, Assistant Chief Pederson and Board Secretary Parks.

Commissioner Neal moved to approve the vouchers. Commissioner Andrews seconded; motion passed.

MONITORING FIRE CHIEF'S PERFORMANCE

Nothing at this time.

ENDS

Nothing at this time.

GOVERNANCE PROCESS

Survey:

The Board thanked Captain Ahrenholz for the collection of the membership survey.

BOARD SCHEDULE

The next board meeting is scheduled April 7th at 6:00 p.m.

BOARD MEETING EVALUATION

Nothing at this time.

FIRE CHIEF'S OPERATIONAL UPDATE

Nothing at this time.

The meeting was adjourned at 12:15 p.m.

Mary Beth Neal, Commissioner

Kris Parks, Board Secretary

Motions and Directives:

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