

# **Whatcom County Fire District #5**

**Point Roberts Fire Department**

2030 Benson Road, Suite A  
Point Roberts, Washington, 98281

**Special Meeting of the Board of Commissioners  
Town Hall Forum**

**September 26<sup>th</sup>, 2016**

## **MINUTES**

### **A. CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Commissioner Meursing.

In Attendance:                    Commissioner William Meursing  
   Commissioner Stanley Riffle  
   Commissioner Shannon Tomsen  
   Chief Christopher Carleton  
   Recording Secretary Linda Hughes

Absent:                                None

Guests:                              Assistant Chief John Shields  
   Meg Olson – All Point Bulletin  
   Jollena Tylor  
   Jeanette Meursing  
   Gurjit Hundal  
   Al Conahan

### **B. PUBLIC COMMENT**

Commissioner Meursing opened with remarks explaining the nature of the Special Meeting, Town Hall Forum, for the purpose of engaging with the public regarding current Fire District business and operations. He also said that this meeting was scheduled prior to having knowledge that the Presidential Debate would also be scheduled on this evening.

Jeanette Meursing commented that it appears since no one has showed up to this Town Hall Forum it would seem to indicate the Commissioners are doing a very good job.

### **C. OPEN FORUM**

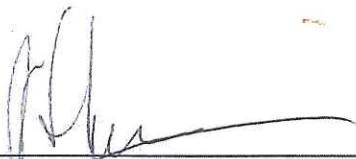
There being no further comments from the public in attendance, Commissioner Meursing called for a short recess.


At 7:40 it was decided to continue the Recess until 8:00 pm.

At 8:00 p.m. Commissioner Meursing announced the decision to continue the Recess until 8:30 and if no further guests arrive, the Meeting would close.

#### D. ADJOURNMENT

As no further guests arrived to participate in the Town Hall Forum, Commissioner Riffle moved to adjourn the meeting at 8:30 p.m. Commissioner Tomsen seconded the motion. **Motion passed 3 – 0.**

  
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Commissioner William Meursing

  
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Commissioner Stanley Riffle

  
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Commissioner Shannon Tomsen

Dated October 12, 2016

Attest:   
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Recording Secretary Linda Hughes