

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

April 26th, 2016

MINUTES

A. CALL TO ORDER

The meeting was called to order at 4:08 p.m. by Commissioner Meursing.

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

Guests: Assistant Chief John Shields
 Peter van der Velden
 Jared Hanson
 Judson Meraw

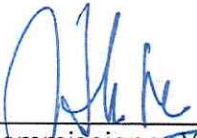
PUBLIC COMMENT

None

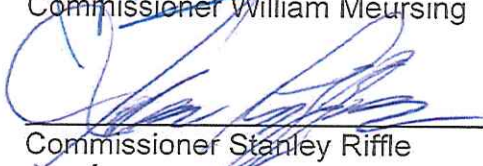
Chief Carleton advised the commissioners of the receipt of email communication from the All Point Bulletin, directed to the Recording Secretary, and brought to the Chief's attention prior to the commencement of this meeting. Chief advises that although the Agenda for this meeting had been posted to the fire station yesterday, as is the normal course of action, Mr. Grubb is on record as having requested formal 24-hour notification of any non-emergency meeting and since his office was provided the Agenda at 10:29 am today, that late notice effectively nullified the legitimacy of this meeting and any action that may be taken. The Chief confirmed that the District's attorney, Brian Snure, has been consulted and has confirmed the requirement to inform the APB within 24 hours of any non-emergency meeting.

Commissioner Tomsen asked for clarification of the times of the notification email and the receipt of the responses from the All Point Bulletin.

MOTION: Commissioner Riffle moved to adjourn this meeting and to reschedule it to 5:00 pm tomorrow to leave enough time for the drafting and posting of a new Agenda to comply with the required 24-hour notice. Commissioner Tomsen seconded the motion.
Motion passed 3 – 0.



Commissioner William Meursing

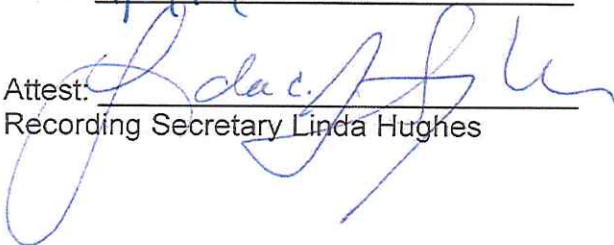


Commissioner Stanley Riffle



Commissioner Shannon Tomsen

Dated 4/27/16 _____

Attest: 

Recording Secretary Linda Hughes