

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 25, 2012

MINUTES

A. CALL TO ORDER

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

In Attendance: Commissioner David Gellatly
 Commissioner William Meursing
 Commissioner Stanley Riffle
 Chief Nick Kiniski
 Recording Secretary Michelle Starrs

Absent: Financial Manager SuzAnne Kinsey

Guests: None

B. DISCUSSION OF PERSONNEL MATTERS

The Board of Commissioners met to discuss personnel matters. Commissioner Gellatly called an Executive Session at 7:05 p.m. The session was to continue for 20 minutes and end at 7:25 p.m. After 20 minutes Commissioner Gellatly returned to extend the session for another 10 minutes. The session ended at 7:35 p.m.

Commissioner Gellatly asked Chief Kiniski to contact Chief Carleton and have him come to a Special Meeting to further discuss personnel matters. This meeting will include an Executive Session. A date for the Special Meeting has not yet been determined.

J. ADJOURNMENT

As there was no further business, Commissioner Gellatly adjourned the meeting at 7:42 p.m.

The next Regular Meeting of the Board of Commissioners will be May 9, 2012

Chairman Gellatly

Commissioner Meursing

Commissioner Stanley Riffle

Dated _____

Attest: _____
Recording Secretary Michelle Starrs