

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

September 19th, 2012

MINUTES

A. CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Commissioner Meursing.

In Attendance: Commissioner William Meursing
 Commissioner Stanley Riffle
 Financial Manager SuzAnne Kinsey
 Recording Secretary Michelle Starrs

Absent: Chief Christopher Carleton

Guests: Captain John Shields
 Jeff Wilmot – Commissioner Applicant
 Paul Gott – Commissioner Applicant

B. APPOINTMENT OF COMMISSIONER POSITON 3

MOTION: Commissioner Riffle moved to appoint Jeffrey G. Wilmot as Commissioner Position 3. The position expires December 31, 2013. The motion was seconded by Commissioner Meursing. **Motion passed 2 – 0.**

The floor was opened for public comment after the approved motion.

C. ADJOURNMENT

As there was no further business, Commissioner Meursing adjourned the meeting at 7:47 p.m.

The next Regular Meeting of the Board of Commissioners will be October 10th, 2012.

Commissioner William Meursing

Commissioner Stanley Riffle

Dated _____

Attest: _____
Recording Secretary Michelle Starrs