

# **Whatcom County Fire Dist**

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

## **Special Meeting of the Board of Commissioners**

September 16<sup>th</sup>, 2013

### **MINUTES**

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

The meeting was called to order at 4:30 p.m. by Commissioner Meursing.

In Attendance:            Commissioner William Meursing  
                                 Commissioner Stanley Riffle  
                                 Commissioner Jeffery Wilmot  
                                 Chief Christopher Carleton  
                                 Financial Manager SuzAnne Kinsey  
                                 Recording Secretary Michelle Starrs

Absent:                      None

Guests:                     Assistant Chief John Shields  
                                 Dan Bourks, Manager Point Roberts Water District  
                                 Pat Grubb – All Point Bulletin  
                                 Arthur Reber  
                                 Rhiannon Allen  
                                 Jollena Tylor  
                                 Pat Birchall  
                                 Judy Ross  
                                 Rob Dean  
                                 Josh Martin  
                                 Ben Boyka  
                                 Jeanette Meursing  
                                 Monica Zeilenger  
                                 Natalie Davidson  
                                 Mrs. J. Lantz

**B. SEPTIC SYSTEM AND POSSIBLE TIE IN WITH POINT ROBERTS WATER DISTRICT NO. 4**

**MOTION:** Commissioner Riffle moved that we proceed to set up a Community Septic System. The cost of the system will be shared 2/3 by the Fire District and 1/3 by the Water District. These agreements must be in place by Monday, September 23<sup>rd</sup>, 2013 by 12:00 noon. The motion was seconded by Commissioner Wilmot. **Motion passed 3 – 0.**

The next Regular Meeting of the Board of Commissioners will be October 9<sup>th</sup>, 2013.

\_\_\_\_\_  
Commissioner William Meursing

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Commissioner Stanley Riffle

\_\_\_\_\_  
Commissioner Jeffery Wilmot

Dated \_\_\_\_\_

Attest: \_\_\_\_\_  
Recording Secretary Michelle Starrs