

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

February 22nd, 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
 Chief Nick Kiniski
 Recording Secretary Michelle Starrs

Absent: Financial Manager SuzAnne Kinsey

Guests: Captain John Shields
 Deputy Brian Oswalt

B. PURCHASE OF EQUIPMENT

The Board of Commissioners met to discuss the purchase of equipment that would benefit the Community and the EMT's who serve it.

Chief Nick Kiniski presented the details on the equipment the District is looking to purchase.

1. A refurbished 15 Lead Life Pack
2. Nitrous Oxide
3. King Laryngeal Scope
4. Used Van

The total for the equipment would be approximately \$70,000.00

The Commissioners will discuss these items again at the Regular Meeting on March 14th, 2012

J. ADJOURNMENT

As there was no further business, Commissioner Gellatly adjourned the meeting at 7:34 p.m.

The next Regular Meeting of the Board of Commissioners will be March 14th, 2012.

Chairman Gellatly

Commissioner Meursing

Dated _____

Attest: _____
Recording Secretary Michelle Starrs