

**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 25<sup>th</sup>, 2012**

**MINUTES**

**A. CALL TO ORDER**

The meeting was called to order at 4:02 p.m. by Commissioner Meursing.

In Attendance:                    Commissioner William Meursing  
    Commissioner Stanley Riffle  
    Chief Christopher Carleton  
    Recording Secretary Michelle Starrs

Absent:                                Commissioner Jeffrey Wilmot  
    Financial Manager SuzAnne Kinsey

Guests:                                Jeanette Meursing  
    Monica Zeilinger  
    Pat Birchall

**B. APPROVAL OF THE MINUTES**

**MOTION:** Commissioner Riffle moved to approve the Minutes from the Regular Meeting of September 12<sup>th</sup>, 2012. The motion was seconded by Commissioner Meursing. **Motion passed 2 – 0.**

**MOTION:** Commissioner Riffle moved to approve the Minutes from the Special Meeting of September 19<sup>th</sup>, 2012. The motion was seconded by Commissioner Meursing. **Motion passed 2 – 0.**

**C. ADJOURNMENT**

As there was no further business, Commissioner Meursing adjourned the meeting at 4:05 p.m.

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

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

\_\_\_\_\_  
Commissioner Stanley Riffle

Dated \_\_\_\_\_

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