

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 15th, 2014

MINUTES

A. CALL TO ORDER

The meeting was called to order at 10:56 a.m. by Commissioner Wilmot.

In Attendance: Commissioner Stanley Riffle
Commissioner Jeffery Wilmot
Financial Manager SuzAnne Kinsey
Recording Secretary Michelle Starrs

Absent: Commissioner William Meursing
Chief Christopher Carleton

Guests: Assistant Chief John Shields

B. SIGN WARRANTS FOR APRIL

MOTION: Commissioner Riffle moved to approve the Warrants for April in the amount of \$18,852.28. The motion was seconded by Commissioner Wilmot. **Motion passed 2 – 0.**

C. ADJOURNMENT

As there was no further business, Commissioner Riffle moved to adjourn the meeting at 11:03 p.m. Commissioner Wilmot seconded the motion. **Motion passed 2 – 0.**

The next Regular Meeting of the Board of Commissioners will be May 14th, 2014.

Commissioner William Meursing



Commissioner Stanley Riffle

Commissioner Jeffrey Wilmot

Dated May 14th, 2014

Attest: M. Starrs
Recording Secretary Michelle Starrs