

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

August 15th, 2012

MINUTES

A. CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Commissioner Meursing.

In Attendance: Commissioner William Meursing
Commissioner Stanley Riffle
Chief Nick Kiniski

Absent: Commissioner David Gellatly
Financial Manager SuzAnne Kinsey
Recording Secretary Michelle Starrs

Guests: Meg Olson – All Point Bulletin
Captain John Shields

B. EXECUTIVE SESSION

Commissioner Meursing and Commissioner Riffle went into Executive Session at 7:03 p.m., to discuss personnel matters for 10 – 15 minutes. Chief Kiniski then joined in the session at 7:12 p.m. for an additional 10 minutes.

Executive Session ended at 7:23 p.m.

MOTION: Commissioner Riffle moved to terminate Chief Kiniski immediately and have Chief Christopher Carleton up here as the District's Interim Chief. Captain John Shields is to act as Interim Assistant Chief. Commissioner Meursing seconded the motion. **Motion passed 2 – 0.**

Commissioner Riffle and Commissioner Meursing want to have Captain John Shield's appointed to be in charge of facilities and equipment maintenance and driver training of volunteers. The stipend will be \$500 a month. He will still receive his stipend for his calls.

Review Administrative Resumes - One Commissioner will be chosen to meet with Chief Carleton and pick the top 3 candidates for interviews. This will be discussed at the next Special Meeting when a date is chosen.

Stipend Schedule - \$40.00 – Driver, \$60.00 – EMT/driver and \$80.00 - ALS. This will be tabled as Unfinished Business for the next meeting.

MOTION: Commissioner Riffle moved to approve the Driver Safety SOP as written. Commissioner Meursing seconded the motion. **Motion passed 2 – 0.**

C. ADJOURNMENT

As there was no further business, Commissioner Meursing adjourned the meeting at 7:25 p.m.

The next Regular Meeting of the Board of Commissioners will be September 12th, 2012.

Commissioner William Meursing

Commissioner Stanley Riffle

Attest: Michelle Starrs – Recording Secretary

Date: _____

