

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 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
Commissioner Stanley Riffle
Chief Christopher Carleton
Recording Secretary Michelle Starrs

Absent: Financial Manager SuzAnne Kinsey

Guests: Meg Olson – All Point Bulletin
Captain John Shields

B. MINUTES

B.1 Approval of the Minutes from the Special Meeting of August 15, 2012

MOTION: Commissioner Meursing moved to accept the Minutes from the Special Meeting of August 15th, 2012. Commissioner Riffle seconded the motion. **Motion passed 2 – 0.**

C. PUBLIC COMMENT

- Micheal Tredeau
- Dereck Simpkins
- Maureen Gerrard
- Mary Elizabeth Hoffman
- George Peat

- Pat Birchall
- Debra Ferguson
- Arthur Reber
- Douglas Ritchie
- Fred DeHaan
- Jacqueline Green
- Tim Footman
- Bruno Moras
- Annette Lowen
- Peter Larette

Chief Christopher Carleton addressed the public comments with answers to their questions and concerns.

D. RATIFICATION OF THE MINUTES FROM AUGUST 15TH, 2012

MOTION: Commissioner Meursing moved to ratify the August 15, 2012 motion to Terminate Chief Kininski immediately and have Chief Christopher Carleton up here as the District's Interim Chief. Captain John Shields is to act as Interim Assistant Chief. The motion was seconded by Commissioner Riffle. **Motion passed 2 - 0**

D. EXECUTIVE SESSION

Commissioner Gellatly called an Executive Session at 7:35 p.m. to last for 25 minutes. Commissioner Gellatly, Commissioner Meursing, Commissioner Riffle and Chief Christopher Carleton adjourned to the session to review the performance of a public employee and to discuss terms of an individual employment agreement. This session pursuant to RCW 42.30.110(1)(g).

No final action will be taken in Executive Session and no final action will be taken Following the Executive Session.

C. ADJOURNMENT

As there was no further business, Commissioner Gellatly adjourned the meeting at 8:00 p.m.

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

Commissioner David Gellatly

Commissioner William Meursing

Commissioner Stanley Riffle

Attest: Michelle Starrs – Recording Secretary

Date:

