

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

June 20th, 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 Nick Kiniski
 Recording Secretary Michelle Starrs

Absent: Financial Manager SuzAnne Kinsey

Guests: None

B. WORK SESSION – NO ACTION WILL BE TAKEN AT THIS MEETING

The Board of Commissioners met to discuss the following Agenda:

- Weekday Program Update
- Christopher Carleton's Position with the District
- Chief's Journal
- SOP Updates

C. ADJOURNMENT

As there was no further business, Commissioner Gellatly adjourned the meeting at 7:56 p.m.

The next Regular Meeting of the Board of Commissioners will be a Special Meeting on July 16th, 2012

There is a tentative date set for a Work Session on July 25th, 2012.

Chairman Gellatly

Commissioner Meursing

Commissioner Stanley Riffle

Dated _____

Attest: _____
Recording Secretary Michelle Starrs