

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 27th, 2012

MINUTES

A. CALL TO ORDER

The meeting was called to order at 10:01 a.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. EXECUTIVE SESSION – NO ACTION WILL BE TAKEN AT THIS MEETING

Commissioner Gellatly called an Executive Session at 10:01 a.m. The session will run for 30 minutes and end at 10:32 a.m.

Commissioner Gellatly extended the session by 10 minutes and the session ended at 10:42

No action will be taken at this Meeting.

C. ADJOURNMENT

As there was no further business, Commissioner Gellatly adjourned the meeting at 10:42 a.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