

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

March 1st, 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
 Recording Secretary Michelle Starrs

Absent: Chief Nick Kiniski
 Financial Manager SuzAnne Kinsey

Guests: Appointed Commissioner Stan Riffle

B. MINUTES

MOTION: Commissioner Meursing moved to accept the Minutes from the Regular Scheduled Meeting of February 8th, 2012. The motion was seconded by Commissioner Gellatly. **Motion passed 2 - 0.**

J. ADJOURNMENT

As there was no further business, Commissioner Gellatly adjourned the meeting at 7:03 p.m.

The next Regular Meeting of the Board of Commissioners will be March 14th, 2012.

Chairman Gellatly

Commissioner Meursing

Dated _____

Attest: _____
Recording Secretary Michelle Starrs