

***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 20<sup>th</sup>, 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:                                Captain John Shields  
    Fred DeHaan  
    Meg Olson – All Point Bulletin

**B. EQUIPMENT PURCHASE**

**MOTION:** Commissioner Riffle moved to go forward with the purchase of a new vehicle for the District. There are to be specific guidelines written that will outline the response expectations, strict conditions regarding the use of the vehicle for the department, paramedic program and where narcotics are kept. These guidelines are to be written so that all fire department personnel will know exactly how the vehicle is to be used. The motion was seconded by Commissioner Gellatly. **Motion passed 2 – 1.**

**J. ADJOURNMENT**

As there was no further business, Commissioner Gellatly adjourned the meeting at 7:45p.m.

The next Regular Meeting of the Board of Commissioners will be April 11<sup>th</sup>, 2012.

\_\_\_\_\_  
Chairman David Gellatly

\_\_\_\_\_  
Commissioner William Meursing

\_\_\_\_\_  
Commissioner Stanley Riffle

Dated \_\_\_\_\_

Attest: \_\_\_\_\_  
Recording Secretary Michelle Starrs