

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

November 15th, 2011

MINUTES

A. CALL TO ORDER

The meeting was called to order at 12:01 p.m. by Chairman Gellatly.

In Attendance: Chairman David Gellatly
 Commissioner William Meursing
 Chief Nick Kiniski
 Financial Manager SuzAnne Kinsey
 Recording Secretary Michelle Starrs

Absent: Commissioner Susan Brownrigg

Guests: None

B. COMMENTS FROM THE PUBLIC

B.1 None

C. NEW BUSINESS

C.1 Approval of the Budget for 2012

MOTION: Commissioner Meursing moved to accept the Budget for 2012. The motion was seconded by Commissioner Gellatly. **Motion passed 2 – 0.**

C.2 Resolution 2011-09 – Levy Increase

MOTION: Commissioner Meursing moved to accept the Levy Increase for 2012. The motion was seconded by Commissioner Gellatly. **Motion passed 2 – 0.**

C.3 Resolution 2011-10 - Budget Increase

MOTION: Commissioner Meursing moved to accept the Budget Increase for 2012. The motion was seconded by Commissioner Gellatly.

Motion passed 2 – 0.

J. ADJOURNMENT

As there was no further business, Chairman Gellatly adjourned the meeting at 1:02 p.m.

The next meeting of the Board of Commissioners will be on Wednesday, December 14, 2011.

Chairman Gellatly

Commissioner Meursing

Dated _____

Attest: _____
Recording Secretary Michelle Starrs