

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

July 21st, 2021

MINUTES

In Attendance via Zoom platform: Commissioner Virginia Lester
Commissioner Pat Harper
Commissioner Raye Newmen
Financial Manager Patty Markel

Also attending on Zoom: District Secretary Linda Hughes

Absent: Chief Christopher Carleton

Guests: Fadi Samaha

A. CALL TO ORDER

The meeting was called to order at 1:20 p.m. by Commissioner Lester.

B. EXECUTIVE SESSION

An Executive Session was entered into including all three Commissioners, with the Zoom feed muted and video suspended.

C. NEW BUSINESS

The meeting was re-called to order at 1:31 p.m. by Commissioner Lester, who reported that during the Executive Session, it had been unanimously decided to raise Chief Carleton's annual salary to \$66,500.00, to be reflected in the August payroll.

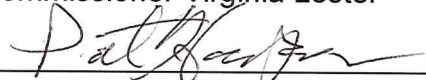
Commissioner Lester reported that it had also been unanimously decided to raise Financial Manager Markel's salary by 2%, to be reflected in the August payroll.

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 1.33 p.m.




Commissioner Virginia Lester



Commissioner Pat Harper

Commissioner Raye Newmen

Dated August 11, 2021

Attest: 

Recording Secretary Linda Hughes