

**Whatcom County Fire District #21  
Station 12 – Bellingham  
4142 Britton Loop, Bellingham WA 98226**

**7:00 pm**

**May 5, 2015**

**Special Joint Board of Fire Commissioners Meeting**

**CALL TO ORDER**

Chairman Salter called the Special Joint Whatcom County Fire District #21 Board of Fire Commissioners meeting for May 5, 2015 to order at 7:00 p.m. at Station 12 – 4142 Britton Loop, Bellingham, WA 98226.

**ROLL CALL**

District #21 Attendees: Chairman Salter; Vice-Chairman Dean Whitney; Commissioners Rich Bosman, Larry McPhail and Dean Berkeley; Chief Ron Anderson; Division Chief William Pernet.

District #4 Attendees: Chairman Harry Andrews; Commissioners Mary Beth Neal and Steve Ness.

**EXECUTIVE SESSION**

Chairman Salter recessed the meeting for an Executive Session, per RCW 42.30.110(g) *“to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”*

*and;*

*per RCW 42.30.140 “Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or ... that a portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress.”*

at 7:00 p.m. for approximately two hours. District attorney Frank Chmelik.

**MEETING RECONVENED**

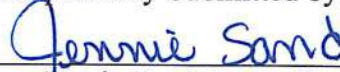
Chairman Salter called the regular meeting back into open session at 9:07 p.m.

No actions were taken as a result of the executive session.


**ADJOURNMENT**

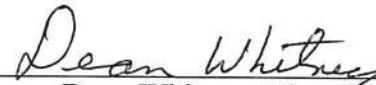
**MOTION:** There being no further business Commissioner McPhail moved to adjourn the meeting at 9:07 p.m. The motion was seconded by Commissioner Bosman and approved 5-0.

Respectfully Submitted by:

  
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Jennie Sand, Recording Secretary

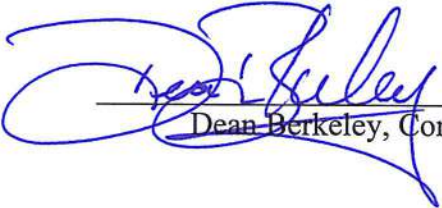
**ATTEST:**

  
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Bill Salter, Chairman

  
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Dean Whitney, Vice-Chairman

  
\_\_\_\_\_  
Rich Bosman, Commissioner

  
\_\_\_\_\_  
Larry McPhail, Commissioner

  
\_\_\_\_\_  
Dean Berkeley, Commissioner

  
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Ron Anderson, Fire Chief