

**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

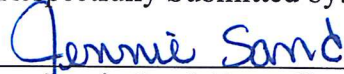
Chairman Salter called the regular meeting back into open session at 9:07 p.m.

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:




Jennie Sand, Recording Secretary

ATTEST:



Bill Salter, Chairman




Dean Whitney, Vice-Chairman



Rich Bosman, Commissioner



Larry McPhail, Commissioner



Dean Berkeley, Commissioner



Ron Anderson, Fire Chief