

**Whatcom County Fire District #21
Station 61 – Blaine
9408 Odell Street, Blaine WA 98230
9:00 am**

**April 21, 2018
Special Board of Fire Commissioners Meeting for a Work Session**

CALL TO ORDER

Chairman Bosman called the special joint Whatcom County Fire District #21 Board of Fire Commissioners meeting for April 21, 2018 to order at 9:00 a.m. at Station 61 – 9408 Odell Street, Blaine, WA 98230.

ROLL CALL

Attendees: Chairman Rich Bosman; Vice-Chairman Bruce Ansell; Commissioners Larry McPhail and Dean Berkeley; Chief William Pernet; Attorney Rich Davis; D#4 Commissioners Harry Andrews and Anna Melillo.

John Crawford was excused from this meeting.

PUBLIC COMMENT

FIRE COMMISSIONER TRAINING

Attorney Rich Davis provided fire commissioner training including topics on assumptions, perceptions, authority, roles, effective commission meetings and the interface between governance and management.

ADJOURNMENT

MOTION: There being no further business Chairman Bosman moved to adjourn the meeting at 11:21 am. The motion was seconded by Commissioner McPhail and approved 4-0.

Respectfully Submitted by:

William Pernet, Recording Secretary

ATTEST:

Rich Bosman, Chairman

Bruce Ansell, Vice-Chairman

Larry McPhail, Commissioner

Dean Berkeley, Commissioner

Chief Pernet, Board Secretary