

**Whatcom County Fire District #21
Station 61 – Blaine
9408 Odell Rd., Blaine, WA 98230
1:00 pm
November 12, 2019
Special Board of Fire Commissioners Meeting**

CALL TO ORDER

Chairman Bosman called the special Whatcom County Fire District #21 Board of Fire Commissioners meeting for November 12, 2019, to order at 1:00 p.m. at Station 61 – 9408 Odell Street, Blaine, WA 98230.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman Rich Bosman; Vice-Chairman Bruce Ansell; Commissioners Larry McPhail and John Crawford; Attorney Richard Davis.

Other attendees included District 4 Fire Commissioners Harry Andrews and Anna Melillo.

PUBLIC COMMENT

- None

EXECUTIVE SESSION

Chairman Bosman 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.”*

at 1:01 p.m. for approximately one to two hours. Attorney Richard Davis and District 4 Fire Commissioners Harry Andrews and Anna Melillo remained for the executive session.

Fire District 4 Fire Commissioner Anna Melillo left the executive session at 2:05 p.m.

MEETING RECONVENED

Chairman Bosman called the regular meeting back into open session at 2:34 p.m. Action will not be taken as a result of the executive session.

ADJOURNMENT

MOTION: There being no further business Commissioner Crawford moved to adjourn the meeting at 2:34 p.m. The motion was seconded by Commissioner McPhail and approved 3-0.

Respectfully Submitted by:

Jennie Sand, Recording Secretary

ATTEST:

Rich Bosman, Chairman

Bruce Ansell, Vice-Chairman

Larry McPhail, Commissioner

John Crawford, Commissioner