

**Whatcom County Fire District #21
via Zoom Meeting
1:00 pm
July 10, 2020
Special Board of Fire Commissioners Meeting**

CALL TO ORDER

Chairman Ansell called the regular Whatcom County Fire District #21 Board of Fire Commissioners meeting for July 10, 2020, to order at 9:01 a.m. via Zoom Meeting.

ROLL CALL

Attendees: Chairman Bruce Ansell; Vice-Chairman Rich Bosman; Commissioners, John Crawford, and Scott Fischer; Fire Chief Jason Van der Veen; Attorney Richard Davis.

PUBLIC COMMENT

Due to Governor Inslee's Proclamation 20-28 issued during the evening of March 24, District 21 was prohibited from providing a location for the public to attend this meeting. Members of the public were able to hear the entire meeting via Zoom Meeting, except for executive session, but were not be allowed to speak or provide public comment.

EXECUTIVE SESSION

Chairman Ansell 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 9:02 a.m. for approximately one hour until 10:00 a.m. Chief Van der Veen and Attorney Richard Davis remained for the executive session. Action is not expected to be taken.

MEETING RECONVENED

Chairman Ansell called the regular meeting back into open session at 10:03 a.m. Action will not be taken as a result of the executive session.

Chairman Ansell announced that Commissioner McPhail has retired from the Board, effective July 1, 2020. Further discussion is expected at the next meeting.

ADJOURNMENT

MOTION: There being no further business Vice-Chairman Bosman moved to adjourn the meeting at 10:03 a.m. The motion was seconded by Commissioner Fischer and approved 4-0.

Respectfully Submitted by:

Jennie Sand, Board Secretary

ATTEST:

Bruce Ansell, Chairman

Rich Bosman, Vice-Chairman

John Crawford, Commissioner

Scott Fischer, Commissioner

Jason Van der Veen, Fire Chief