Whatcom County Fire District No. 11 **Board of Fire Commissioners** Special Meeting for the 2019 Budget Meeting 3809 Legoe Bay Road, Lummi Island, WA. 98262 October 30th, 2020

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2021 Budget Meeting for October 30th, 2020 to order, at 10:00 a.m.

PRESENT: In attendance were Commissioner Bill Lee, Commissioner Steve Kopanos, Commissioner Wendell Terry, Chief Duncan McLane and Board Secretary Lisa Lish.

GUEST: Asst. Chief Michael Lish.

PUBLIC COMMENT: None.

NEW BUSINESS:

Chief McLane presented the Board with the 2021 draft budget and discussion followed; no decisions were made.

The District received a memo from the Whatcom County Assessor's Office in regards to RCW.84.52.020 which requires Districts to file their budgets with the County before November 30th. The County Council's last meeting before November 30th is November 24th so the County requested us to submit by November 17th.

Therefore, a Public Hearing Meeting will be scheduled for November 10th, 2020 at 6:45 p.m. to be held at the Fire Station for 2021 Revenue Budget for tax collection in 2021.

The meeting was adjourned at 11.12 a.m.

Lisa Lish.

Board Secretary

Chairman Bill Lee

Commissioner Steve Kopanos

Commissioner Wendell Terry