

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**Special Meeting for the 2022 Budget Meeting**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**November 24th, 2021**

**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 November 24th, 2021 to order, at 10:00 a.m.

**PRESENT:** In attendance were Commissioner Bill Lee, Commissioner Dan Ohms, Commissioner Wendell Terry, Chief Michael Lish and Board Secretary Lisa Lish.

**GUEST:** Joan Møye. John Granger joined at 11:00am.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** Chief Michael Lish presented the Board with a 2021 end of year projection and a 2022 draft budget. General discussion followed. Next year the Board ask Chief Lish to combined the two documents. There was also discussion in regards to the vehicle replacement fund and the yearly goal transfer of \$112,00.00. To keep the District from operating at a deficit for 2021 the Board agreed to fcrego the transfer in 2021 and resume in 2022

2022 Budget

**Motion: Commissioner Wendell Terry made motion, "To approve the 2022 Budget as presented." Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.**

The meeting was adjourned at 11:06 a.m.

Lisa Lish  
Lisa Lish,  
Board Secretary

By: Bill Lee  
Chairman Bill Lee

By: \_\_\_\_\_  
Commissioner Dan Ohms

By: Wendell Terry  
Commissioner Wendell Terry