

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2014 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 25, 2013

CALL TO ORDER: Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2014 Budget Meeting for November 25, 2013 to order, at 9:00 a.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Chief Duncan McLane and Board Secretary Lisa Lish.

GUEST: Bill Lee

NEW BUSINESS:

Chief McLane presented the 2013 estimated year end.

Chief McLane presented a 2014 proposed draft budget and also presented the same draft with two (2) adjustment choices. Each adjustment was discussed and the attending Commissioners requested that Chief McLane dial in the 2014 proposed budget with the adjustment two (2) option for the Board of Commissioner Meeting held on December 10, 2013 and make this budget available to the Public before the Public Hearing on December 10, 2013 at 6:45 pm.

The meeting was adjourned at 10:26 a.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: R. Busch
Commissioner Robert Busch

By: Wendell Terry
Commissioner Wendell Terry