Whatcom County Fire District No. 11 Board of Fire Commissioners PUBLIC HEARING Legoe Bay Road, Lummi Island, WA. 9826

3809 Legoe Bay Road, Lummi Island, WA. 98262 December 11th, 2018

<u>CALL TO ORDER</u>: Chairperson Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Public Hearing Meeting for the 2019 Budget on December 11th, 2018 to order, at 6:45 p.m.

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

GUEST: Asst. Chief Michael Lish and Firefighter Rep Chris Immer.

PUBLIC COMMENT: None.

<u>Motion</u>: There being no other business to come before the Board of Commissioners, Commissioner Ed Scott moved and Commissioner Bill Lee seconded, to adjourn the Public Hearing, AND PASSED 3-0.

The meeting was adjourned at 6:55 p.m.

Lisa Lish, Board Secretary

Commissioner Bill Lee

Commissioner Ed Scott

By: Mendle lene

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 8th, 2019.