Whatcom County Fire District No. 11 Board of Fire Commissioners PUBLIC HEARING Legoe Bay Road, Lummi Island, WA. 982

3809 Legoe Bay Road, Lummi Island, WA. 98262 December 12th, 2017

CALL TO ORDER: Chairperson Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Public Hearing Meeting for the 2018 Budget on December 12th, 2017 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: Firefighter Rep Bob Auld and Steve Kopanos.

PUBLIC COMMENT: Steve Kopanos said that he appreciated the 3 Board members for the work they do to keep the budget in balance while ensuring safe operations.

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

The meeting was adjourned at 7:00 p.m.

Lisa Lish, Board Secretary

Commissioner Bill Lee

Commissioner Ed Scott

By: O J Wood J L W

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 9th, 2018.