

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**PUBLIC HEARING**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**December 8, 2015**

**CALL TO ORDER:** Chairperson Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Public Hearing Meeting for the 2016 Budget on December 8, 2015 to order, at 6:45 p.m.

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

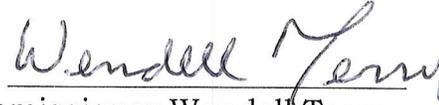
**GUEST:** Asst Chief Michael Lish, Firefighter Robert Auld and Steve Kopanos.

**PUBLIC COMMENT:** None.

**Motion:** 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 2-0.

The meeting was adjourned at 6:58 p.m.

  
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Lisa Lish, Board Secretary

By:   
\_\_\_\_\_  
Commissioner Wendell Terry

By:   
\_\_\_\_\_  
Commissioner Ed Scott

By:   
\_\_\_\_\_  
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 12, 2016.