

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**April 16th, 2020**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for April 16th, 2020 to order, at 11:30 a.m.

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

**GUEST:** Asst. Chief Michael Lish, Steve Kopanos, Joan Moye, and Mary Jane Van Hoesen.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** Meeting took place over Zoom due to the covid-19 pandemic.


The board instructed Secretary Lish to mail a letter and a copy of the interview questions to those who had submitted a letter of interest for the commissioner vacancy and ask all interested parties to return answered questions by April 30<sup>th</sup>.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

**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 meeting, AND PASSED 2-0.

The meeting was adjourned at 11:40 a.m.

  
\_\_\_\_\_  
Lisa Lish,  
Board Secretary

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

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

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 12th, 2020.