

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 28th, 2021

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for April 28th, 2021 to order, at 9:00 a.m.

*****Meeting took place over Zoom due to the covid-19 pandemic*****

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

GUEST: Brian Snure District's legal Counsel, Asst Chief Michael Lish, Dan Ohms, Cara Blake, R Prestiy, N Perez, John (?) and Lummi Island Congressional Church.

NEW BUSINESS: Chairman Bill Lee asked for a motion to enter into executive session per RCW 42.30.110(1)(f).

Motion: Commissioner Steve Kopanos made motion, "To enter into executive session per RCW 42.30.110(1)(f)." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Executive session:

At 9:05 a.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(f) with legal counsel. It was announced to the public that the executive session would last 10 minutes returning at 9:15 a.m.

At 9:15 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 9:25 a.m.

At 9:25 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 9:35 a.m.

At 9:35 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 15 additional minutes returning at 9:50 a.m.

At 9:50 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 10:00 a.m.

At 10:00 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 10:10 a.m.

At 10:10 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 10:20 a.m.

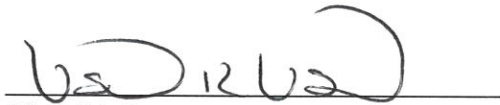
At 10:20 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 10:30 a.m.

At 10:30 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 15 additional minutes returning at 10:45 a.m.

At 10:45 a.m. the Board of Commissioner returned to their regular meeting. Commissioner Bill Lee, Commissioner Steve Kopanos, and Commissioner Wendell Terry made a statement in regards to the complaint brought against a district employee. Each Board member made a public apology to the complainant, their family and any other district employee that may have been affected.

Motion: There being no other business to come before the Board of Commissioners, Commissioner Steve Kopanos moved and Commissioner Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 10:50 a.m.



Lisa Lish,
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 11th, 2021.