

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 4th, 2021

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for May 4th, 2021 to order, at 2:30 p.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: Asst Chief Michael Lish, Dan Ohms, Cara Blake, Rhayma Blake, and John (?).

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

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

Executive session:

At 2:32 p.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(f). It was announced to the public that the executive session would last 10 minutes returning at 2:42 p.m.

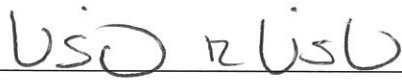
At 2:42 p.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 5 additional minutes returning at 2:47 p.m.

At 2:47 p.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 15 additional minutes returning at 3:02 p.m.

At 3:02 p.m. the Board of Commissioner returned to their regular meeting.

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 3:03 p.m.



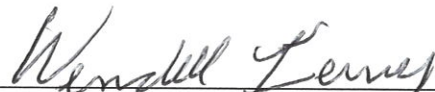
Lisa Lish,
Board Secretary



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.