Whatcom County Fire District No. 11 Board of Fire Commissioners

Special Meeting for the Financial Planning Workshop 3809 Legoe Bay Road, Lummi Island, WA. 98262 June 15th, 2021

<u>CALL TO ORDER:</u> Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for June 15th, 2021 to order, at 10:00 a.m.

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

GUEST: Firefighter Alissa Daschbach, Leslie, and MJ

Public Comment: None.

NEW BUSINESS: Commissioner Kopanos presented the board documentation in regards to levies. General discussion followed. Commissioner Kopanos will prepare a draft presentation similar to the presentation in the past. Asst Chief Lish will assist with a draft budget and come together with Commissioner Kopanos by June 29,2021.

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

The meeting was adjourned at 10:57 a.m.

Lisa Lish,

Board Secretary

Commissioner Bill Lee

Commissioner Steve Kopanos

Commissioner Wendell Terry