

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 29th, 2021

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for June 29th, 2021 to order, at 10:00 a.m.

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

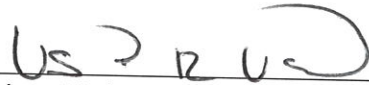
GUEST: EMS Div Chief John Granger, Firefighter Rep Chris Immer, Leslie, MJ and Dave L.

Public Comment: Firefighter Rep Chris Immer thanked the Board for all their work.


NEW BUSINESS: Commissioner Kopanos presented the board with a rough draft presentation in regards to levies and financial planning. General discussion followed. Each member of the Board will review the presentation and get back to Secretary Lish with any changes or updates within 24hrs.

Motion: **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 10:54 a.m.



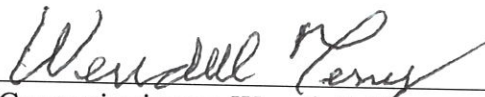
Lisa Lish,
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee



Commissioner Wendell Terry