

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the Appointment of the PRO and CON Committees
3809 Legoe Bay Road, Lummi Island, WA. 98262
July 23rd, 2021

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Appointment of the PRO and CON Committees for Proposition 1 (Fire Levy) and Proposition 2 (EMS Levy) for the Whatcom County Local Voters' Pamphlet for July 23rd, 2021 to order, at 10:00 a.m.

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

GUEST: M.J.

NEW BUSINESS: The Board of Commissioners reviewed the list below of interested persons willing to serve on the PRO Committee for Whatcom County Fire Protection District 11 **Proposition 1**, Property Tax Levy for Protection Services.

Mike McKenzie
Leslie Dempsey

Motion: Commissioner Wendell Terry made motion, "To appoint Mike McKenzie and Leslie Dempsey to the PRO Committee for Proposition 1." **Seconded by Commissioner Steve Kopanos, AND PASSED 3-0.**

The Board of Commissioners were unable to appoint a CON Committee for Proposition 1 - Whatcom County Fire Protection District 11 - Property Tax Levy for Protection Services due to no interested persons responding to our call for Committee members.

The Board of Commissioners reviewed the list below of interested persons willing to serve on the PRO Committee for Whatcom County Fire Protection District 11 **Proposition 2**, Emergency Medical Services Tax Levy.

Pat Dunn
Joan Moyer

Motion: Commissioner Wendell Terry made motion, "To Pat Dunn and Joan Moyer to the PRO Committee for Proposition 2." **Seconded by Commissioner Steve Kopanos, AND PASSED 3-0.**

The Board of Commissioners were unable to appoint a CON Committee for Proposition 2 - Whatcom County Fire Protection District 11 - Emergency Medical Services Tax Levy due to no interested persons responding to our call for Committee members.

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 10:03 a.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Bill Lee
Chairman Bill Lee

By: Steve Kopanos
Commissioner Steve Kopanos

By: Wendell Terry
Commissioner Wendell Terry