

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
August 26th, 2019

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for August 26th, 2019 to order, at 4:00 p.m.

PRESENT: In attendance were Commissioner Bill Lee, Commissioner Ed Scott, Commissioner Wendell Terry, and Chief Duncan McLane.

GUEST: Asst. Chief Michael Lish and Peter Carletti.

PUBLIC COMMENT: None.

New Business: Peter Carletti from Carletti Architects P.S. was invited for a pre-educational facilities construction discuss for the future. No decisions were made at this time.

Blanket Vouchers: 2020 Freightliner Chassis payment per contract invoice # 0000082808.

Motion: Commissioner Ed Scott made motion, "To approve the voucher for August 2019 voucher #190802001 and approve for payment those vouchers included in the list in the amount of \$86,797.00" Motion seconded by Commissioner Wendell Terry AND PASSED 3-0.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 5:03 p.m.

LSRLD
Lisa Lish,
Board Secretary

By: Bill Lee
Commissioner Bill Lee

By: Ed Scott
Commissioner Ed Scott

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on September 10th, 2019.