

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2015 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 24, 2014

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2015 Budget Meeting for November 24, 2014 to order, at 9:00 a.m.

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

GUEST: Tay Kopanos.

NEW BUSINESS:

Commissioner Ed Scott announced that his Commissioner seat was up at the end of 2015 and that he is not going to run for another term.

Commissioner Wendell Terry attended the District training night on November 20, 2014 at 6:30 p.m. and approached the volunteers of the District regarding possible pay compensation for calls and trainings attended. Commissioner Wendell Terry reported that there was not much interest in receiving compensation.

Commissioner Wendell Terry stated he had the 2014 Wage & Benefit Survey conducted by the WFCA (Washington Fire Commissioners Association) for comparison for wages if anyone was interested in reviewing it. Secretary Lish scanned the document, although it was well prepared she did not feel it was an apple to apple comparison to the districts population, isolation, call load, or tax base. The document was not revisited at this time. Our guest Tay Kopanos also shared salary and benefit information from <https://orcasislandfirerescue.app.box.com/s/u2jplhkcrpq2lwx3gf5l> which she felt could be a reasonable comparison.

The Board of Commissioners directed the secretary to email the Board members the WFCA (Washington Fire Commissioners Association) 2015 Medical benefit plans.

The next 2015 Budget meeting was scheduled for 9:00 am on November 26, 2014 to be held at the fire station.

The meeting was adjourned at 11:58 a.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Wendell Terry
Chairman Wendell Terry

By: Ed Scott
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee