

**Proposed Agenda for  
Whatcom County Fire District No. 11  
Board of Fire Commissioners  
Meeting of December 9th, 2025**

<b>1.</b>	<b>Call to Order</b>		<b>ACTION NEEDED</b>
		Commissioner Position 3 Oath of Office – Bill Lee	Oath taken with Notary on 12-9-25
	<b>Public Comment</b>		If Needed
<b>2.</b>	<b>Approval of Minutes:</b>	November 11th, 2025 Public Hearing	
		November 11th, 2025 Regular Minutes	
<b>3.</b>	<b>Chief's Report:</b>	December	
<b>4.</b>	<b>Approval of Payroll:</b>	December Payroll (November Hours)	Motion
<b>5.</b>	<b>Approval of Vouchers:</b>	December Regular Vouchers	Motion
<b>6.</b>	<b>Financial/Secretary Report:</b>	October 2025	
<b>7.</b>	<b>Correspondence:</b>		
<b>8.</b>	<b>Unfinished Business:</b>		
<b>9.</b>	<b>New Business:</b>	2026 Budget	Motion
<b>10.</b>	<b>Resolutions:</b>	None	
<b>11.</b>	<b>Announcements:</b>		
<b>12.</b>	<b>Adjournment.</b>		