

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
January 27, 2014

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for January 27, 2014 to order, at 10:01 a.m.

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

GUEST: Captain Michael Lish

NEW BUSINESS:

The board directed the chief to create a PowerPoint with information on the past, present, and future of the Department. The Board hopes to start presenting this information to the local communities on the island, starting with our own Fire Department Association.

The next Financial Planning Workshop is scheduled for February 10, 2014 at 10:00am at the Fire Hall.

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

The meeting was adjourned at 11:37 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