

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
January 7th, 2020

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for January 7th, 2020 to order, at 10:00 a.m.

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

GUEST: Asst. Chief Michael Lish.

PUBLIC COMMENT: None.

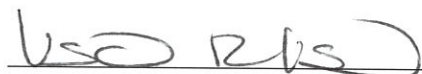
New Business: Chief McLane handed out some informational pages in regards to future facilities planning and future needs. It was decided the next step would be for Chief McLane to inquire about a volunteer local designer/architect for conceptual plans and drawings, Chief McLane will look into it.

GOOD OF THE ORDER:

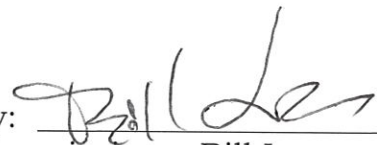
SIGNING OF THE DOCUMENTS:

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.

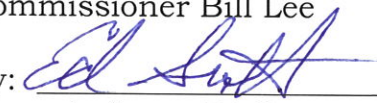
The meeting was adjourned at 11:09 a.m.




Lisa Lish,
Board Secretary

By: 

Commissioner Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 14th, 2020.