

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2014 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 14, 2013

CALL TO ORDER: Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for October 14, 2013 to order, at 9:00 a.m.

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

GUEST: Bill Lee

NEW BUSINESS: Chief McLane presented a budget reflecting the forecasted revenue coming in as directed in the August 21, 2013 Financial Planning Workshop. Chief McLane talked about each line removed from the budget.

The chief will do a new 2014 budget with second options to present at the next budget meeting that will be schedule at the next regular Board of Commissioners meeting.

The meeting was adjourned at 10:57 a.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: Robert Busch
Commissioner Robert Busch

By: Wendell Terry
Commissioner Wendell Terry