

**Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2019 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 17th, 2018**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for October 17th, 2018 to order, at 1:00 p.m.

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

GUEST: Asst. Chief Michael Lish and Pat Dunn

NEW BUSINESS:

Executive session:

At 1:02 p.m. the Board of Commissioners went into executive session Per RCW 42.30.110 to discuss Chief McLane's employee contract. It was announced to the public that the executive session would end at 1:12 p.m.


The Board of Commissioners returned from executive session at 1:12 p.m. and Chairman Wendell Terry announced the Board would return to executive session Per RCW 42.30.110 to continue discussion of Chief McLane's employee contract. It was announced to the public that the executive session would end at 1:27 p.m.

Chairman Wendell Terry reopen opened the Board of Commissioners meeting at 1:27 p.m.

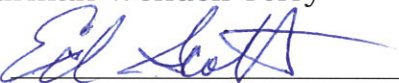
Cost Of Living Adjustments (COLAs) to contracted employees.


Motion: Commissioner Wendell Terry made motion, "To add COLAs to the employees under contract." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: There being no other business to come before the Board of Commissioners, Commissioner Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting at 1:30 p.m., AND PASSED 3-0.


Lisa Lish,
Board Secretary

By: 
Chairman Wendell Terry

By: 
Commissioner Ed Scott

By: 
Commissioner Bill Lee