

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 24th, 2020

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for October 24th, 2020 to order, at 1:00 p.m.

*****Meeting took place over Zoom due to the covid-19 pandemic*****

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

GUEST: Larry Roteman.

PUBLIC COMMENT: None.

NEW BUSINESS:

Executive session:

At 1:05 p.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(f) to discuss Personnel. It was announced to the public that the executive session would last 20 minutes returning at 1:25 pm.

Chairman Bill Lee reopen the Board of Commissioners meeting at 1:25 p.m. and announced the board would return to executive session Per RCW 42.30.110(1)(f) for 20 minutes returning at 1:47 p.m.

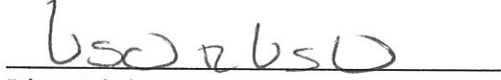
Chairman Bill Lee reopen the Board of Commissioners meeting at 1:47 p.m. and announced the board would return to executive session Per RCW 42.30.110(1)(f) for 10 minutes returning at 1:57 p.m.

Chairman Bill Lee reopen the Board of Commissioners meeting at 1:57 p.m. and announced the board would return to executive session Per RCW 42.30.110(1)(f) for 5 minutes returning at 2:03 p.m.

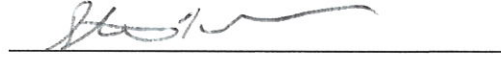
Chairman Bill Lee reopen opened the Board of Commissioners meeting at 2:03 p.m.

Motion: There being no other business to come before the Board of Commissioners, Commissioner Steve Kopanos moved and Commissioner Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

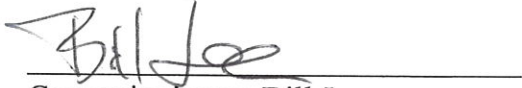
The meeting was adjourned at 2:03 p.m.



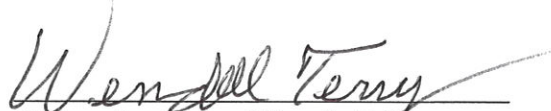
Lisa Lish,
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on November 10th, 2020.