

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**Special Meeting**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**October 29th, 2019**

**CALL TO ORDER:** Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for October 29th, 2019 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

**NEW BUSINESS:**

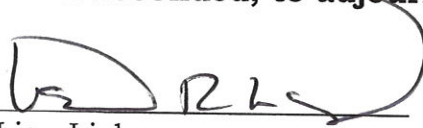
**Executive session:**

At 10:01 a.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 10:20 a.m.


Chairman Bill Lee reopen opened the Board of Commissioners meeting at 10:20 a.m.

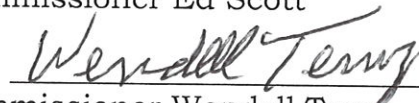
The Board advised Chief McLane to add the Cost of Living Adjustment (COLA), air ambulance insurance, and hours accumulated over the average 40 hours a week may be used as paid time off to his contract to be reviewed at the regular Board meeting in November.

**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 at 10:20 a.m., AND PASSED 3-0.

  
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Lisa Lish,  
Board Secretary

By:   
\_\_\_\_\_  
Chairman Bill Lee

By:   
\_\_\_\_\_  
Commissioner Ed Scott

By:   
\_\_\_\_\_  
Commissioner Wendell Terry