

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
November 18th, 2019

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2020 Budget Meeting for November 18th, 2019 to order, at 9:00 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: Employment Contract Renewal for the Districts Fire Chief. This agreement shall be effective on December 10th, 2019 and shall continue until January 1st, 2026, unless earlier terminated provided by this agreement. This agreement shall be reviewed at least every 3 years.

Motion: Commissioner Ed Scott made motion, "To approve a five (5) year contract between the District and Fire Chief Duncan McLane." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

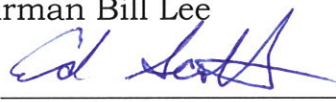
Chief McLane presented the Board with the 2020 draft budget and discussion followed. The Board agreed for Chief McLane to present the proposed draft budget at their regular meeting to be held on December 10th, 2019 at 7:00 p.m. for approval.

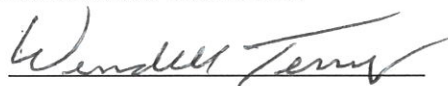
The Public Hearing Meeting for the 2020 Budget was scheduled for December 10th, 2019 at 6:45 p.m. to be held at the Fire Station.

The meeting was adjourned at 9:20 a.m.


Lisa Lish,
Board Secretary

By: 
Chairman Bill Lee

By: 
Commissioner Ed Scott

By: 
Commissioner Wendell Terry