

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2017 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 2, 2016

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2017 Budget Meeting for November 2, 2016 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 and Steve Kopanos.

NEW BUSINESS:

Chief McLane presented projected 2016 end of year budget numbers, it is predicted we will be under budget and the districts vehicle replacement fund will be on target. Chief McLane will continue to work on a proposed budget with the goal to have a 2017 draft for the Board of Commissioners to review at their regular meeting to be held on November 8, 2016 at 7:00 p.m.

The meeting was adjourned at 9:29 a.m.



Lisa Lish,
Board Secretary

By: 

Chairman Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry