

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 28th, 2018

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2019 Budget Meeting for November 28th, 2018 to order, at 9:00 a.m.

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

GUEST: Asst. Chief Michael Lish.

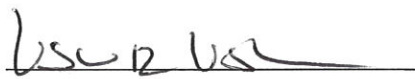
PUBLIC COMMENT: None.

NEW BUSINESS:

Chief McLane presented the Board with the 2019 draft budget and discussion followed. The Board agreed that the proposed budget was well written and thanked Chief McLane for his time. Chief McLane will have the 2019 final budget ready for the Board of Commissioners to review at their regular meeting to be held on December 11th, 2018 at 7:00 p.m.

The Public Hearing Meeting for the 2019 Budget was scheduled for December 11th, 2018 at 6:45 p.m. to be held at the Fire Station.

The meeting was adjourned at 10:01 a.m.



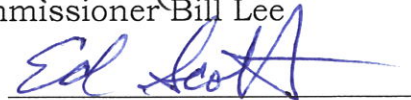
Lisa Lish,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Bill Lee

By: 

Commissioner Ed Scott