

**Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2015 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
December 29, 2014**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for December 29, 2014 to order, at 9:00 a.m.

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

GUEST: Captain Michael Lish.

NEW BUSINESS:

Executive session:

At 9:00 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 9:15 a.m.

The Board of Commissioners returned from executive session at 9:15 a.m.

A new employee contract was provided to the board that would save the District approximately \$6800.00 a year in Health Insurance premiums.

Motion: Commissioner Ed Scott made motion, "To approve the new contact between the District and Fire Chief Duncan McLane which would supersede the contract on December 15, 2014 that takes effect on December 31, 2014." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: There being no other business to come before the Board of Commissioners, Commissioner Ed Scott moved and Commissioner Bill Lee seconded, to adjourn the meeting at 9:17 p.m., AND PASSED 3-0.



Lisa Lish,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Ed Scott

By: 

Commissioner Bill Lee