

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**Special Meeting for the 2021 Budget Meeting**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**December 4th, 2020**

**CALL TO ORDER:** Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2021 Budget Meeting for December 4th, 2020 to order, at 10:00 a.m.

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

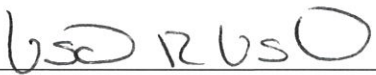
**GUEST:** Asst. Chief Michael Lish and Joan Moye.

**PUBLIC COMMENT:** Joan stated that she had been unavailable the last few regular monthly meeting nights but that she was happy to be back and getting up to speed.

**NEW BUSINESS:** Chief McLane presented the Board with the 2021 draft budget and discussion followed. The current draft did not include monies for repairs to the vehicle fleet. Commissioner Kopanos voiced that he would like to see a budget amount for repairs with understanding that they are hard to predict. Commissioner Kopanos suggested budgeting the average spent over the last 3-5 yrs. Commissioner Lee and Commissioner Terry both agreed. Chief McLane will make this adjustment and the 2021 will be revisited at the Boards regular meeting on December 8<sup>th</sup>, 2020.

Chief McLane gave a status update on the new truck and Commissioner Terry requested Chief McLane to report back at the regular meeting on December 8<sup>th</sup>, 2020 what the performance bond covers.

The meeting was adjourned at 10:43 a.m.

  
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Lisa Lish,  
Board Secretary

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

By:   
\_\_\_\_\_  
Commissioner Steve Kopanos

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