

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**Special Meeting for the Financial Planning Workshop**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**February 10, 2014**

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for February 10, 2014 to order, at 10:00 a.m.

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

**GUEST:** Chuck Keiper

**NEW BUSINESS:**

Chief McLane presented rough draft of slides for power point presentation. The Chief McLane will continue to add more information to the power point with information on the past, present, and future of the Department. Commissioner Bill Lee with check with Paul to see if we can present our presentation at the LICA meeting in April.

The next Financial Planning Workshop is scheduled for February 18, 2014 at 10:00am at the Fire Hall.

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

The meeting was adjourned at 11:17 a.m.

Lisa Lish  
Lisa Lish,  
Board Secretary

By: Wendell Terry  
Chairman Wendell Terry

By: Ed Scott  
Commissioner Ed Scott

By: Bill Lee  
Commissioner Bill Lee