

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 18, 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 18, 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: Captain Michael Lish

NEW BUSINESS:

Chief McLane presented a template of the rough draft of slides for power point presentation. Chief McLane will continue to add more information and changes to the power point. Commissioner Bill Lee reported we can present our presentation at the LICA meeting in April.

The next Financial Planning Workshop is scheduled for February 24, 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 11:38 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