

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**February 20th, 2020**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for February 20th, 2020 to order, at 10:00 a.m.

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

**GUEST:** Asst. Chief Michael Lish and Steve Kopanos.

**PUBLIC COMMENT:** Steve thanked the Board for their continued hard work.

**NEW BUSINESS:** Discussion was had about the decrease in the number of volunteers responding to calls. Chief McLane's goal is to provide the Community with a 2 responder 24/7 response to calls. Chief McLane shared stipend pay amounts from neighboring Districts as a starting point for discussion. Chief McLane will work on a sustainable funding plan for the regular meeting in March.

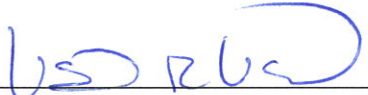
Discussion was had on the time line for filling the Commissioner vacancy. The vacancy was announced in the February tome with a call for interested parties to submit a letter of interest. The announcement indicated that a time for interviews would be announced soon. The general consensus was to hold interviews at a special meeting scheduled on the evening of April 13<sup>th</sup>,2020 with the time being announced after receiving all letters of interest and estimating the time needed.

**GOOD OF THE ORDER:**

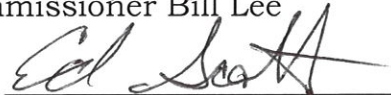
**SIGNING OF THE DOCUMENTS:**

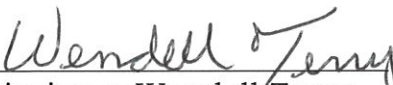
**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Bill Lee moved and Commissioner Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 11:44 a.m.

  
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Lisa Lish,  
Board Secretary

By:   
\_\_\_\_\_  
Commissioner Bill Lee

By:   
\_\_\_\_\_  
Commissioner Ed Scott

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

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on March 10th, 2020.