

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
March 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 March 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: None.

NEW BUSINESS:

Chief McLane presented an 18 page rough draft of slides for the power point presentation. The presentation includes information on how levies work, information on current funding model, and the Districts plan for the future. Chief McLane will add information on possible revenue increases for discussion at our next financial planning meeting.

The next Financial Planning Workshop is scheduled for March 25th, 2014 at 10:00am at the Fire Hall.

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

The meeting was adjourned at 11:35 a.m.

Lisa R Lish
Lisa Lish,
Board Secretary

By: Wendell Terry
Chairman Wendell Terry

By: Ed Scott
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee