

**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 19, 2013**

**CALL TO ORDER:** Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for March 19, 2013 to order, at 7:07 p.m.

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

**GUEST:** None

**NEW BUSINESS:** Chief gave historical presentation of the Fire/EMS valuations, levy rates, expenses, cash assets, and grant funding over \$5,000.00.

The board directed the chief to create a spreadsheet that would show revenue generated from different tax rates and the impact to the taxes applied to a wide range of assessed values.

The next Financial Planning Workshop will be schedule at the next Board of Commissioners meeting on April 09, 2013

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

The meeting was adjourned at 8:17 p.m.

Lisa R. Lish

Lisa Lish,  
Board Secretary

By: Ed Scott  
Chairman Ed Scott

By: R. Busch  
Commissioner Robert Busch

By: Wendell Terry  
Commissioner Wendell Terry