

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
April 16, 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 April 16, 2013 to order, at 7:01 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Chief Duncan McLane and Board Secretary Lisa Lish. Commissioner Bob Busch arrived at 7:40 p.m.

GUEST: Firefighter Robert Auld, Beverly Busch arrived at 7:40 p.m. and EMS Division Chief John Granger arrived at 8:01 p.m.

We held a moment of silence for the victims of the Boston bombings.

NEW BUSINESS:

Motion: Commissioner Terry made motion, "To transfer \$10,219.69 amount needed to make the Reserve Fund minimum as one year's operating budget, equal to the previous year." Motion seconded by Commissioner Scott, AND PASSED 2-0.

Motion: Commissioner Scott made motion, "To approve that the Reserve Fund, Facilities Fund, and the Apparatus fund cannot be used for balancing the budget for budget preparation." Motion seconded by Commissioner Terry, AND PASSED 2-0.

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

The meeting was adjourned at 8:24 p.m.

Lisa R. Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: R. J. Auld
Commissioner Robert Busch

By: _____
Commissioner Wendell Terry