

**Whatcom County Fire District No. 11  
Board of Fire Commissioners  
3809 Legoe Bay Road, Lummi Island, WA. 98262  
April 19th, 2021**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for April 19th, 2021 to order, at 10:00 a.m.

**\*\*\*Meeting took place over Zoom due to the covid-19 pandemic\*\*\***

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

**GUEST:** Asst Chief Michael Lish, Firefighter Rep Chris Immer, Cara Blake, Rhayma Blake, and John (?).

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** Chairman Bill Lee asked for a motion for the members of the Board and Board Sectary Lisa Lish to enter into executive session per RCW 42.30.110(1)(f) Personnel complaint.

**Motion:** Commissioner Wendell Terry made motion, "To enter into executive session per RCW 42.30.110(1)(f)." Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

**Executive session:**

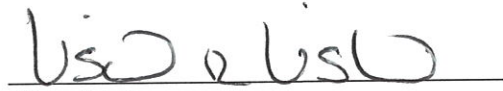
At 10:00 a.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(f) to discuss Personnel. It was announced to the public that the executive session would last 20 minutes returning at 10:20 a.m.

Chairman Bill Lee reopened the Board of Commissioners meeting at 10:20 a.m.


**Motion:** Commissioner Steve Kopanos made motion, "For the Board to investigate the complaint further" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

The meeting was adjourned at 10:22 a.m.



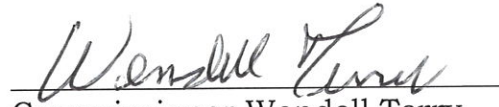
Lisa Lish,  
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting  
on May 11th, 2021.