

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 21, 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 April 21, 2014 to order, at 6:30 p.m.

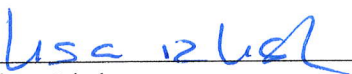
PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Commissioner Bill Lee, Chief Duncan McLane and Board Secretary Lisa Lish.

GUEST: Capt. Michael Lish, Capt. John Mulhern, Capt. Curt Stocker, Firefighter Bob Auld, Firefighter Doug Cash, Firefighter Chris Immer, Firefighter Sam Bowman, Cadet Cara Blake, and Cadet Tidas Dixon.

NEW BUSINESS: The PowerPoint Presentation of the Accomplishments and Needs of the District was delivered by the Commissioner and question and answer discussion followed as a group.

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

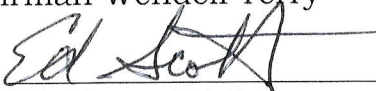
The meeting was adjourned at 7:45 p.m.



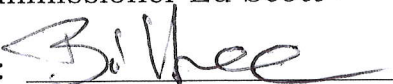
Lisa Lish,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Ed Scott

By: 

Commissioner Bill Lee