

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 23rd, 2021

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for April 23rd, 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: Brian Snure District's legal Counsel, Asst Chief Michael Lish, Dan Ohms, Cara Blake, R Prestiy, N Perez, John (?) and one unnamed call in.

NEW BUSINESS: Chairman Bill Lee asked for a motion for the members of the Board, Brian Snure and Board Sectary Lisa Lish to enter into executive session per RCW 42.30.110(1)(i).

Motion: Commissioner Wendell Terry made motion, "To enter into executive session per RCW 42.30.110(1)(i)." 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)(i) with legal counsel. It was announced to the public that the executive session would last 15 minutes returning at 10:15 a.m.

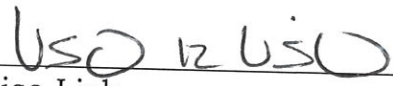
Chairman Bill Lee reopened the Board of Commissioners meeting at 10:15 a.m. and informed the public that the Board would reenter into executive session for another 20 minutes returning at 10:35 a.m.

At 10:35 Secretary Lisa Lish informed the public that the Board would remain in executive session for 5 additional minutes returning at 10:40 a.m.

At 10:40 a.m. the Board of Commissioner returned to their regular meeting and Chairman Lee announced that the Board would be holding another special meeting and a public notice would be forth coming.

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.

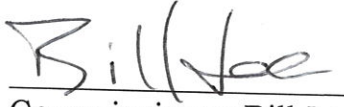
The meeting was adjourned at 10:41 a.m.



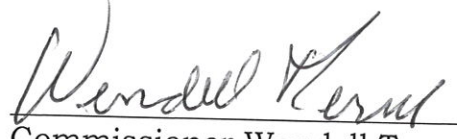
Lisa Lish,
Board Secretary



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.