

**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 09, 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 09, 2014 to order, at 6:34 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, Cadet Cara Blake, Rhayma Blake, and Chuck Kieper.

**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 Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.**

The meeting was adjourned at 7:33 p.m.

Lisa Lish  
Lisa Lish,  
Board Secretary

By: Wendell Terry  
Chairman Wendell Terry

By: Ed Scott  
Commissioner Ed Scott

By: Bill Lee  
Commissioner Bill Lee