

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**May 18th, 2021**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for May 18th, 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, Brian Snure District's legal Counsel, Leslie (?), Rhayma Blake, John (?), Mike (?), Cara Blake and N Perez.

**NEW BUSINESS:** Chairman Bill Lee asked for a motion to enter into executive session per RCW 42.30.110(1)(g).

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

At 10:15 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 25 additional minutes returning at 10:40 a.m.

At 10:40 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 20 additional minutes returning at 11:00 a.m.

At 11:00 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 30 additional minutes returning at 11:30 a.m.

At 11:30 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 30 additional minutes returning at 12:00 p.m.

At 12:00 p.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 30 additional minutes returning at 12:30 p.m.

At 12:30 p.m. the Board of Commissioners returned to their regular meeting. Upon returning Chairman Bill Lee asked for any motions.

**Motion:** Commissioner Steve Kopanos made motion, "To place Chief McLane on non-disciplinary paid administrative leave, effective immediately, pending a separation agreement." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

The meeting was adjourned at 12:32 p.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 June 8th, 2021.