

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
May 08, 2014

CALL TO ORDER: Commissioner Wendell Terry at the Congregational Church, Lummi Island, WA, 98262 called the Special Meeting for the PowerPoint Presentation of the Accomplishments and Needs of the District for May 08, 2014 to order, at 10:58 a.m.

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

GUEST: Lummi Island Civic Club.

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.

One correct was made from the previous copies of the presentation that were provided at the LICA meeting. The correct is to page 25 the income listed at \$140,238 has been updated to \$141,045.

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 11:50 a.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