

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**June 18th, 2020**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for June 18th, 2020 to order, at 5:30 p.m.

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

**GUEST:** Asst. Chief Michael Lish, Steve Kopanos, Joan Moye, and Helen Scott.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** Meeting took place over Zoom due to the covid-19 pandemic.

**Executive session:** At 5:32 p.m. the Board of Commissioners went into executive session Per RCW 42.30.110 to discuss the commissioner vacancy candidates. It was announced to the public that the executive session would end at 5:40 p.m.

Chairman Bill Lee reopen opened the Board of Commissioners meeting at 5:40 p.m.


**Motion:** Commissioner Wendell Terry made motion, "To appoint Steve Kopanos for Commissioner Position 1." Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Wendell Terry moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 5:42 a.m.

  
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Lisa Lish,  
Board Secretary

By:   
\_\_\_\_\_  
Commissioner Bill Lee

By:   
\_\_\_\_\_  
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on July 14th, 2020.