

**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**  
**June 4, 2014**

**CALL TO ORDER:** Commissioner Wendell Terry at The Grange Hall, Lummi Island, WA, 98262 called the Special Meeting for the PowerPoint Presentation of the Accomplishments and Needs of the District for June 4, 2014 to order, at 6:33 p.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 Grange.

**NEW BUSINESS:** The PowerPoint Presentation of the Accomplishments and Needs of the District was delivered by the Commissioners 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 7:21 p.m.

Lisa R. Lish  
Lisa Lish,  
Board Secretary

By: Wendell Terry  
Chairman Wendell Terry

By: Ed Scott  
Commissioner Ed Scott

By: Bill Lee  
Commissioner Bill Lee