

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
July 2nd, 2021

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for July 2nd, 2021 to order, at 9:00 a.m.

PRESENT: In attendance were Commissioner Bill Lee, Commissioner Steve Kopanos, Commissioner Wendell Terry, Acting Chief Michael Lish and Board Secretary Lisa Lish.

GUEST: EMS Div Chief John Granger, Firefighter Rep Chris Immer, MJ and Pak Ciach.

Public Comment: None.

NEW BUSINESS: Commissioner Terry had a few questions in regard to the financial planning presentation. General discussion followed. Commissioner Kopanos emailed the draft presentation to Acting Chief Lish and District Secretary Lish during the meeting. Each Commissioner will review the presentation again, and get back to Acting Chief Lish with changes or updates. Acting Chief Lish will prepare final edits for Board approval. The Board and Acting Chief Lish's hope is to get the presentation out to the community as soon as possible, as early as July 3rd, 2021.

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 10:24 a.m.



Lisa Lish, Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee



Commissioner Wendell Terry