

**Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for August 2019 Corrected Payroll
3809 Legoe Bay Road, Lummi Island, WA. 98262
August 16th, 2019**

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for August 16th, 2019 to order, at 9:00 a.m.

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

GUEST: John Granger and Bob Auld

NEW BUSINESS: Payroll for the regular meeting held on August 13th, 2019 was dated incorrectly. Corrected payroll was made available.

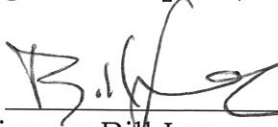
PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for August 2019 (Hourly employees, Battalion Shifts for July 2019 Hours; and current month August 2019 for Contracted Employees) in the amount of \$15,426.50." Seconded by Commissioner Ed Scott, AND PASSED 3-0.

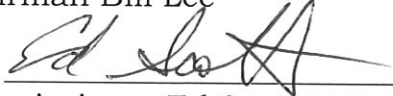
Motion: There being no other business to come before the Board of Commissioners, Commissioner Ed Scott moved and Commissioner Wendell Terry seconded, to adjourn the meeting at 9:02 p.m., AND PASSED 3-0.



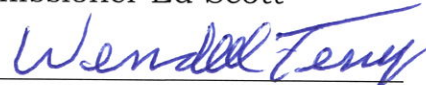
Lisa Lish,
Board Secretary

By: 

Chairman Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry