

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
August 21, 2013

CALL TO ORDER: Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for August 21, 2013 to order, at 9:00 a.m.

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

GUEST: Bill Lee

NEW BUSINESS: Chief discussed lack of volunteer responders and the change in demographics and of individuals who do and may volunteer.

Chief indicated that he needed guidance from the board on how to move forward in the next three months to prepare budget for 2014.

The board directed the chief to purpose a budget reflexing the forecasted revenue coming in.

Motion: **There being no other business to come before the Board of Commissioners, Commissioner Busch moved and Commissioner Terry seconded, to adjourn the meeting, AND PASSED 3-0.**

The meeting was adjourned at 10:02 a.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: _____
Commissioner Robert Busch

By: Wendell Terry
Commissioner Wendell Terry