

**Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2019 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 26th, 2018**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2019 Budget Meeting for September 26, 2018 to order, at 9:00 a.m.

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

GUEST: Asst. Chief Michael Lish, EMS Div. Chief John Granger, and Steve Kopanos.

PUBLIC COMMENT: Steve commented that he appreciated the work of the Board and is interested in seeing where it goes and offer feedback later.

NEW BUSINESS:

Chief McLane presented the Board with the upcoming funding needs.

The apparatus fund is ahead of schedule. The plan was to replace Engine 38 in 2026 but with the Engines condition and the funds being available Chief McLane would like to look at replacing it next year or early 2020. Discussion followed and no decisions were made at this time regarding Engine 38 replacement.

Discussion was also had regarding a stipend program to add a FF/EMT response along with the Battalion Officer to cover district 24/7/365. The Board was in agreement to add a stipend program and requested Chief McLane to incorporate the stipend program to the 2019 draft budget. Chief McLane will see what he can do to shave the number down.

The meeting was adjourned at 10:14 a.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Wendell Terry
Chairman Wendell Terry

By: Bill Lee
Commissioner Bill Lee

By: Ed Scott
Commissioner Ed Scott