

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 3rd, 2021**

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for September 3rd, 2021 to order, at 10:00 a.m.

*****Meeting took place over Zoom due to the covid-19 pandemic*****

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

GUEST: Elizabeth Kilanowski, Leslie, and Joan Moye.

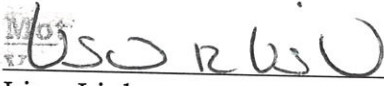
Public Comment: Elizabeth Kilanowski commented in support of mandatory vaccinations for the Districts employees and volunteers, she thanked the Board for their time.

NEW BUSINESS: COVID-19 Vaccination Requirement Policy

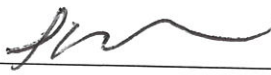
Motion: Commissioner Steve Kopanos made motion, "To approve the COVID-19 Vaccination Requirement Policy" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

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



Lisa Lish,
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on September 14th, 2021.