

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 9th, 2021

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for September 9th, 2021 to order, at 5:07 p.m.

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

GUEST: Firefighter Rep Chris Immer, Dan Ohms, and Leslie.

Public Comment: Firefighter Rep Chris Immer thanked the Board for all their work with the subject at hand tonight.

NEW BUSINESS: COVID-19 Vaccination Requirement Policy

Chair Commissioner Bill Lee called for an executive session

Executive session:

At 5:09 p.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(g). It was announced to the public that the executive session would last 15 minutes returning at 5:24 p.m.

At 5:24 p.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 15 additional minutes returning at 5:39 p.m.

At 5:39 p.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 5 additional minutes returning at 5:44 p.m.

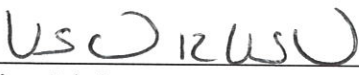
At 5:44 p.m. the Board of Commissioner returned to their meeting.

Commissioner Steve Kopanos made a statement that only vaccinated personnel would response to any calls for the district.

Firefighter Rep Chris Immer asked for clarification, if someone was unvaccinated, they could still be a member of the department but not respond to calls? Commissioner Steve Kopanos respond that only vaccinated personnel would respond to calls.

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 5:46 p.m.



Lisa Lish,
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee

Commissioner Wendell Terry