

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**Special Meeting for Facilities**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**February 14, 2012**

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for Facilities for February 14, 2012 to order, at 6:01 p.m.

**PRESENT:** In attendance were Commissioner Wendell Terry, Commissioner Busch, Commissioner Ed Scott, Chief Duncan McLane and Board Secretary Tammi Lynch.

**GUEST:** Medical Services Officer John Granger

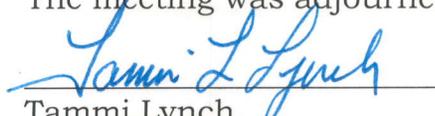
**NEW BUSINESS:**

**Motion:** Commissioner Busch made motion "to investigate building a new fire hall." Motion seconded by Commissioner Scott, AND PASSED 3-0.

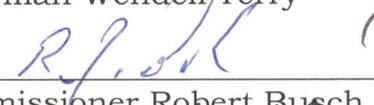
The board discussed looking at different CAD drawings ideas, looking at different stations that have been building recently, and having Chief McLane try to "cut and paste" in CAD from the TCA's Fire Service Facility Planning Guide.

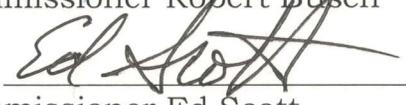
**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Busch moved and Commissioner Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 6:57 p.m.

  
Tammi Lynch,  
Board Secretary

By:   
Chairman Wendell Terry

By:   
Commissioner Robert Busch

By:   
Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on March 13, 2012.