## Whatcom County Fire District No. 11 Board of Fire Commissioners PUBLIC HEARING 3809 Legoe Bay Road, Lummi Island, WA. 98262 December 11, 2012

**CALL TO ORDER:** Chairperson Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Public Hearing Meeting for the 2013 Budget on December 11, 2012 to order, at 6:45 p.m.

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

**GUEST:** Firefighter Robert Auld, Firefighter Chris Immer, Firefighter John Granger, Chuck Keiper.

**PUBLIC COMMENT:** Chuck asked for clarification on the DNR grant match. Chief explanted we applied for a grant for a 50% match to replace radios that are not narrow band compatible. No other questions.

<u>Motion</u>: There being no other business to come before the Board of Commissioners, Commissioner Terry adjourned the Public Hearing.

The meeting was adjourned at 7:00 p.m.

Lisa Lish, Board Secretary

Commissioner Wendell Terry

Commissioner Robert Busch

Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 08, 2013.