

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for Facilities
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 11, 2011

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for Facilities for May 11, 2011 to order, at 9:00 a.m.

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

GUEST: Firefighter Larry Roteman, Retired Commissioner Pete Cameron, and Bill Lee.

NEW BUSINESS: The Board began discussing the requirements for a new fire hall. It was suggested to contact an architect to see what plans are already available for a fire hall, and look at other recently built buildings.

The following was identified:

Planning for unknown years ahead, 2000 Census population was approximately 800 people, 2010 Census population was approximately 1100 people.

Operations:

Priority One – Sprinkler System, Increased Fuel Storage, Men’s and Women’s Restrooms, Decon, Showers, Air Compressors (Note: Could use current air compressor) Generator, Landing Zone, Maintenance Room/Shop, Fire Supply Room, EMS Supply Room with a locked refrigerator, 7 Bays, and a Permanent Reader Board.

Priority Two – Sleeper Quarters, Kitchen, Washer/Dryer, Exercise Room, and Day Room.

Administration:

Priority One: Chief’s Office, Assistant Chief’s Office, MSO Office, Training Office, Conference Room, Lockable Records Room, Office Supply Room/Copy Room, Secretary’s Office, Reception Area, and Clean Training Room/Community Room with Men’s and Women’s Restrooms and Kitchenette.

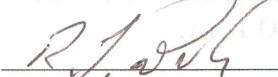
Priority Two – Law Enforcement Office.

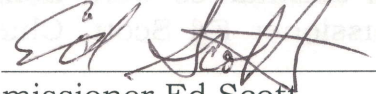
Motion: There being no other business to come before the Board of Commissioners, Commissioner Scott moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 10:04 a.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 June 14, 2011.