

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2015 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 17, 2014

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2015 Budget Meeting for November 17, 2014 to order, at 9:00 a.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Commissioner Bill Lee, Chief Duncan McLane and Board Secretary Lisa Lish.

GUEST: None.

NEW BUSINESS:

Chief McLane presented a 2015 proposed draft budget. The Board of Commissioners requested that Chief McLane add a COLA (cost of living adjustment) increase of 5.5%, to make up for no COLAs received since 2012, to the 2015 proposed draft budget for review at the next budget meeting to be held on November 24, 2014 at 9:00 a.m.

Commissioner Wendell Terry has expressed his desire to approach the volunteers of the District regarding possible pay compensation for calls and trainings attended and will attend the District training night on November 20, 2014 at 6:30 p.m. to get their feedback.

The Board of Commissioners directed the secretary to create a simple list of position 1 duties and email it to them. The list will include improved training, battalion 38/guaranteed response 24/7, another responder during the day at the station, and operations are more efficient and consistent.

A line item in the proposed draft budget brought up the question of which Commissioners seat will end at the end of 2015. Secretary Lish believes it is Commissioner Wendell Terry's seat and Commissioner Ed Scott thought it was his seat up at the end of 2015. This will be looked into for clarification.

The meeting was adjourned at 11:16 a.m.

Lisa R. Lish
Lisa Lish,
Board Secretary

By: Wendell Terry
Chairman Wendell Terry

By: Ed Scott
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee