

**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 26, 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 26, 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:** EMS Division Chief John Granger.

**NEW BUSINESS:**

In order to prepare for the 2015 budget, discuss of the district having a base employment contract was had. Chief McLane provide copies of a base contract built from neighbor Districts.

Commissioner Wendell Terry proposed to the other Commissioners that he would like to go over the initial budget Chief McLane presented at the November 17, 2014. Commissioner Bill Lee and Commissioner Ed Scott agreed.

At this time a 5 minute break (9:32 a.m.) was taken so that Secretary Lish and Chief McLane could make copies of the proposed 2015 budget that was presented at the November 17, 2014 meeting. Meeting was continued at 9:37 a.m. and the budget was reviewed.

**Execuative session:**

At 11:22 a.m. the Board of Commissioners went into executive session Per RCW 42.30.110 to discuss Chief McLane's employee contract. It was announced to the public that the executive session would end at 11:52 a.m. At 11:52 a.m. Secretary Lish spoke to our one guest to inform them that the Board of Commissioners were extending the executive session to 12:11 p.m.

The Board of Commissioners returned from executive session at 12:11 p.m. No decision will be made regarding an employment contract with Chief McLane at this time.

The Board of Commissioners directed Chief McLane to negotiate an employment contract with Position 1 and bring a contract to the Board for review.

The meeting was adjourned at 12:30 p.m.

Lisa Lish  
Lisa Lish,  
Board Secretary

By: Wendell Terry  
Chairman Wendell Terry

By: Ed Scott  
Commissioner Ed Scott

By: Bill Lee  
Commissioner Bill Lee