

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the Financial Planning Workshop
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 19, 2015

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Financial Planning Workshop for May 19, 2015 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.

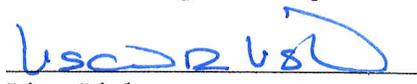
GUEST: Asst Chief Michael Lish

NEW BUSINESS:

Chief McLane presented a 22 page rough draft of the slides for the EMS PowerPoint presentation. The Commissioners requested Chief McLane to assign the slides to each Commissioner and make any changes discussed and email each Commissioner a new copy of the slide show. Commissioner Bill Lee reported we can present our presentation at the LICA meeting in June and Commissioner Wendell Terry said we could present at The Grange meeting in July.

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

The meeting was adjourned at 10:06 a.m.



Lisa Lish,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Ed Scott

By: 

Commissioner Bill Lee