

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
July 22, 2014

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 July 22, 2014 to order, at 7:00p.m.

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

GUEST: Capt. Michael Lish, Steve Kopanos, Tay Kopanos, Bobbie Hutchings, and Myra Ramos. All guest comments were positive, encouraging and in favor of a levy increase.

NEW BUSINESS:

Motion: Commissioner Bill Lee made motion, "To request a ballot measure that would increase the District's 2014 regular property tax levy to \$1.49 per \$1,000.00 of assessed valuation for collection in 2015." The funds generated by the levy will allow the District to keep up with inflation, replace apparatus and equipment and maintain and improve services to the community. The maximum allowable levy in 2014 shall serve as the base for subsequent levy limitations as provided by chapter 84.55 RCW. Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

RESOLUTIONS: Resolution 2014-224 – Increase of Real Property Tax Levy

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2014-224 regarding the Increase of Real Property Tax Levy." Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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 7:21 p.m.

Liscor USL
Lisa Lish,
Board Secretary

By: _____
Chairman Wendell Terry

By: Ed Scott
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee