

**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
August 08, 2014**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the Appointment of the PRO and CON Committees for the Whatcom County Local Voters' Pamphlet for August 08, 2014 to order, at 8:00 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: The Board of Commissioners reviewed the list below of interested person willing to serve on the PRO Committee for Proposition 1 - Whatcom County Fire Protection District 11 - Board of Commissioners Proposition Authorizing Increase of Previous Property Tax Levies.

Listed below are persons interested in serving on the
Pro Committee for Proposition 1
Whatcom County Fire Protection District 11 – Board of Commissioners
Proposition Authoring Increase of Previous Property Tax Levies

Jerry Anderson

Pete Cameron

Steve Kopanos

Tay Kopanos

Motion: Commissioner Bill Lee made motion, "To appoint Jerry Anderson, Steve Kopanos, and Tay Kopanos to the Committee." **Seconded by Commissioner Ed Scott, AND PASSED 3-0.**

The Board of Commissioners were unable to appoint a CON Committee for Proposition 1 - Whatcom County Fire Protection District 11 - Board of Commissioners Proposition Authorizing Increase of Previous Property Tax Levies due to no interested persons responding to our call for Committee members.

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 8:14 a.m.

Lisa R. Lish
Lisa Lish,
Board Secretary

By: _____
Chairman Wendell Terry

By: Ed Scott
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee