

**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**  
**June 24, 2015**

**CALL TO ORDER:** Commissioner Wendell Terry at The Grange Hall, Lummi Island, WA, 98262 called the Special Meeting for the PowerPoint Presentation of the Emergency Medical Services and Future Funding Issues of the District for June 24, 2015 to order, at 7:18 p.m.


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


**GUEST:** Members of the Lummi Island Community, Retired Commissioner Jerry Anderson, Retired Commissioner Bob Busch, Retired Firefighter Larry Roteman, and Cadet Cara Blake.

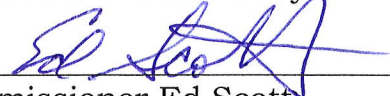
**NEW BUSINESS:** The PowerPoint Presentation of the Emergency Medical Services and Future Funding Issues of the District was delivered by the Commissioners and question and answer discussion followed as a group.

**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 7:52 p.m.

  
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Lisa Lish,  
Board Secretary

By:   
\_\_\_\_\_  
Chairman Wendell Terry

By:   
\_\_\_\_\_  
Commissioner Ed Scott

By:   
\_\_\_\_\_  
Commissioner Bill Lee