

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 1, 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 July 1, 2015 to order, at 7:00 p.m.

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

GUEST: Lummi Island Grange Members, 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 Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.**

The meeting was adjourned at 7:39 p.m.



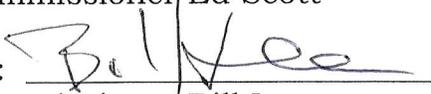
Lisa Lish,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner/Ed Scott

By: 

Commissioner Bill Lee