

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2015 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 28, 2016

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for November 28, 2016 to order, at 9:00 a.m.

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

GUEST: Asst Chief Michael Lish.

PUBLIC COMMENT: None.

NEW BUSINESS:

Executive session:


At 9:04 a.m. the Board of Commissioners went into executive session Per RCW 42.30.110 to discuss Chief McLane's employee contract. It was announced to the public that the executive session would end at 9:15 a.m. At 9:15 a.m. Secretary Lish announced to our guest that the Board of Commissioners needed to extend the executive session to 9:30 a.m.

The Board of Commissioners returned from executive session at 9:30 a.m.

Motion: Commissioner Bill Lee made motion, "To revise the Chief's contract to cover the Chief and two dependents under the WFCA (Washington Fire Commissioners Association) 2017 Medical benefit PPO-300 plan and the dental plan." Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

Motion: Commissioner ED Scott made motion, "To revise the Asst. Chief's contract to cover the Asst. Chief and one dependent under the WFCA (Washington Fire Commissioners Association) 2017 dental plan." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

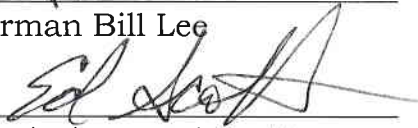
Motion: There being no other business to come before the Board of Commissioners, Commissioner Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting at 12:30 p.m., AND PASSED 3-0.



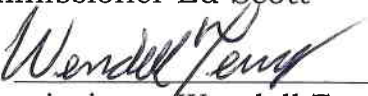
Lisa Lish,
Board Secretary

By: 

Chairman Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry