

**Whatcom County Fire District No. 11  
Board of Fire Commissioners  
Special Meeting for the 2017 Budget Meeting  
3809 Legoe Bay Road, Lummi Island, WA. 98262  
November 21st, 2017**

**CALL TO ORDER:** Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for the 2018 Budget Meeting for November 21, 2017 to order, at 9:00 a.m.

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

**GUEST:** Asst. Chief Michael Lish and Steve Kopanos.


**PUBLIC COMMENT:** Steve thanked the Board for their work.

**NEW BUSINESS:**

Chief McLane presented the Board with the 2018 draft budget and discussion followed. Commissioner Ed Scott and Commissioner Bill Lee agreed that the proposed budget was well written and thanked Chief McLane for his time. Chief McLane will have the 2018 final budget ready for the Board of Commissioners to review at their regular meeting to be held on December 12th, 2017 at 7:00 p.m.


The Public Hearing Meeting for the 2018 Budget was scheduled for December 12th, 2017 at 6:45 p.m. to be held at the Fire Station.

The meeting was adjourned at 9:54 a.m.

  
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Lisa Lish,  
Board Secretary

By:   
\_\_\_\_\_  
Chairman Ed Scott

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

By:   
\_\_\_\_\_  
Commissioner Wendell Terry