

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
January 14th, 2020

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for January 14th, 2020 to order, at 7:00 p.m.

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

GUEST: None.

Election of New Chairman:

Motion: Commissioner Ed Scott made motion, “to re-nominate Commissioner Bill Lee to continue as Chairman for 2020, to start at February’s regular board meeting.” Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

At this time Commissioner Ed Scott announced his plan to resign as Commissioner before the May regular meeting.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Public Hearing for the 2020 Budget on December 10th, 2019 were approved as submitted by Chairman Bill Lee. Minutes for the Regular Board of Commissioners Meeting on December 10th, 2019 were approved as submitted by Chairman Bill Lee. Minutes for the Special Meeting of Commissioners on January 14th, 2020 were approved as submitted by Chairman Bill Lee.

CHIEF’S REPORT: Chief McLane gave his report and reported that volunteer response to calls is down. Secretary Lish was ask to send an email out to the Board to schedule a special meeting early in February to discuss staffing ideas.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for January 2020 (Hourly employees, Battalion Shifts for December 2019 Hours; and current month January 2020 for Contracted Employees) in the amount of \$16,778.46." Seconded by Commissioner Ed Scott, AND PASSED 3-0.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for January 2020 Expenses for approval of payments, on January 14th, 2020 and approved. "Vouchers audited and certified by RCW 42.24.080, and those expenses, reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board."

Motion: Commissioner Wendell Terry made motion, "To approve the vouchers for January 2020 vouchers #200101001-200101027, and approve for payment those vouchers included in the list in the amount of \$14,949.30" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: November 2019 report given.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Discussion on the EMS Levy Replacement was tabled. Nothing new to report on future facilities.

NEW BUSINESS: None.

RESOLUTIONS: Resolution 2020-258 Standard Mileage Rate. The Internal Revenue Service for business related travel is set at 57.5 cent per mile.


Motion: Commissioner Ed Scott made motion, "To approve Resolution 2020-258 setting the District standard business travel mileage at 57.5 cent per mile." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Wendell Terry moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.

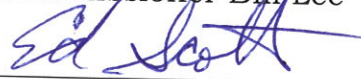
The meeting was adjourned at 7:20 p.m.




Lisa Lish,
Board Secretary

By: 

Commissioner Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on February 11th, 2020.