

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**October 13th, 2020**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for October 13th, 2020 to order at 7:00 p.m.

**\*\*\*Meeting took place over Zoom due to the covid-19 pandemic\*\*\***

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

**GUEST:** Asst Chief Michael Lish and Chris Immer.

**PUBLIC COMMENT:** Asst Chief Michael Lish thanked the board for all their work.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on September 8th, 2020 were approved as submitted by Chairman Bill Lee.

**CHIEF'S REPORT:** 2020 Flu clinic hosted by the Department and Hoagland's Pharmacy is scheduled for this Wednesday Oct 14<sup>th</sup> 2020.

**PAYROLL:**

**Motion:** Commissioner Wendell Terry made motion, "To approve the payroll for October 2020 (Hourly employees, Stipend and Battalion Shifts for September 2020; and current month October 2020 for Contracted Employees) in the amount of \$27,263.14." Seconded by Commissioner Steve Kopanos, 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 October 2020 Expenses for approval of payments, on October 13th, 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 October 2020 vouchers #201001001-201001023, and approve for payment those vouchers included in the list in the amount of \$13,426.60" Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** August 2020 report given.

**COMMUNICATIONS:** SAO billing rate Notice, no increase for 2021. OPMA letter stating that in person meetings are still prohibited until November 9<sup>th</sup>, 2020.

**UNFINISHED BUSINESS:** Discussion on the EMS Levy Replacement and future facilities is still tabled.

**NEW BUSINESS:** A memo from the Whatcom County Assessor Office regarding 2021 Property Tax Levies was made available. It was agreed by the board to schedule a budget meeting the last week of October. All Commissioners will get Secretary Lish their schedules.

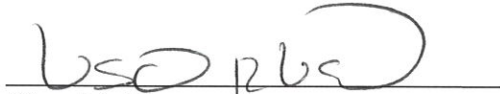
**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

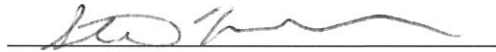
**SIGNING OF THE DOCUMENTS:**

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

The meeting was adjourned at 7:24 p.m.



Lisa Lish,  
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on November 10th, 2020.