

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 14th, 2018

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for October 14th, 2018 to order, at 4:30 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.

PUBLIC COMMENT: None.

RESOLUTIONS:

Resolution 2018-248 Declare the 2002 Chevrolet Tahoe (VIN 1GNEK13Z12J231753) Surplus to the needs of the District and offered for sale. The condition of the vehicle is such that repairs are necessary and said repairs will be costly beyond reason.

Motion: Commissioner Ed Scott made motion, "To approve Resolution 2018-248 to Declare the 2002 Chevrolet Tahoe Surplus and Offer for Sale." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

Resolution 2018-249 Waiver of Competitive Bidding Requirements. Per RCW 39.04.280 which provides uniform exemption to competitive bidding requirements for purchases that are clearly and legitimately limited to a single source of supply, in this case a used vehicle from Classic Car to replace our staff vehicle that provides services within the District.

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2018-249 the Waiver of Competitive Bidding Requirements." Motion 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 October 2018 Expenses for approval of payments, on October 14th, 2018 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 Ed Scott made motion, "To approve the voucher for October 2018 voucher #181002001 and approve for payment those vouchers included in the list in the amount of \$27,060.00" Motion seconded by Commissioner Bill Lee AND PASSED 3-0.

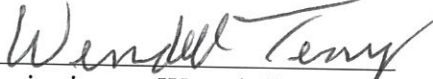
GOOD OF THE ORDER:

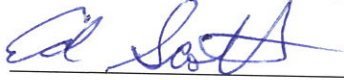
SIGNING OF THE DOCUMENTS:

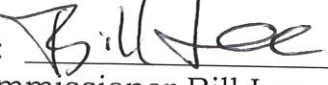
Motion: There being no other business to come before the Board of Commissioners, Commissioner Ed Scott moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 4:34 p.m.


Lisa Lish,
Board Secretary

By: 
Commissioner Wendell Terry

By: 
Commissioner Ed Scott

By: 
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on November 13th, 2018.