

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 10th, 2020**

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 10th, 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.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 13th, 2020 were approved as submitted by Chairman Bill Lee. Minutes for the Special Meeting of Commissioners on October 24th, 2020 were approved as submitted by Chairman Bill Lee. Minutes for the 2021 Budget Planning Workshop Meeting on October 30th, 2020 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave the report. Progress with the new fire engine is being slowed due to COVID. The East County Recruit Academy will be using the District training ground for testing Nov 21, each attending District has provided a Certificate of Liability Insurance. Captain John Mulhern has retired after 28 years of service. The flu clinic was a success, 156 vs 63 in 2019. The Fire Adaptive Communities grant may be extended into 2021.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for November 2020 (Hourly employees, Stipend and Battalion Shifts for October 2020; and current month November 2020 for Contracted Employees) in the amount of \$19,982.14." 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 November 2020 Expenses for approval of payments, on November 10th, 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 November 2020 vouchers #201101001-201101021, and approve for payment those vouchers included in the list in the amount of \$9,190.14” Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: September 2020 report given.

COMMUNICATIONS: Email response from Brain Snure regarding RCW 39.80 Contracts for Architectural and Engineering Services was made available.

UNFINISHED BUSINESS: Discussion on the EMS Levy Replacement will be tabled until January 2021. Facilities will continue with hiring designer Dave Nesbit to develop initial floor plans, remodel existing, and conceptual drawings. Cost is estimated to be \$3,000. The Board supports moving forward to gather as much information as possible for all options. Secretary Lish will gather calendars and get date options out by the end of the week to schedule the next budget workshop.

NEW BUSINESS: Commissioner Kopanos brought up the desire for the Board to start looking at the policies that have not been put in place and get them finalized.

RESOLUTIONS:

Resolution 2020-259 Increase of Real Property Tax Levy

Motion: Commissioner Wendell Terry made motion, “To approve Resolution 2020-259 regarding the Real Property Tax Levy.” Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

Resolution 2020-260 Increase of Emergency Medical Tax Levy

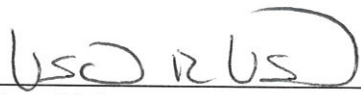
Motion: Commissioner Wendell Terry made motion, “To approve Resolution 2020-260 regarding the Emergency Medical Tax Levy.” Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

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 Steve Kopanos seconded, to adjourn the meeting, AND PASSED 3-0.


The meeting was adjourned at 7:17 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 December 8th, 2020.