

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
December 14th, 2021**

*****Commissioner Wendell Terry subbed as Chairman*****

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for December 14th, 2021 to order at 7:00 p.m.

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

PRESENT: In attendance were Commissioner Bill Lee, Commissioner Dan Ohms, Commissioner Wendell Terry, Chief Michael Lish, and Board Secretary Lisa Lish.

GUEST: Chris Immer, Leslie Dempsey, and MJ.

PUBLIC COMMENT: Chris Immer asked the board if they had received his email and Commissioner Terry replied that the board had received it and that it would be discussed under new business.

APPROVAL OF MINUTES: Minutes for the Public Hearing for the 2022 Budget on November 9th, 2021 were approved as submitted by Chairman Terry.

Minutes for the Regular Board of Commissioners Meeting on November 9th, 2021 were approved as submitted by Chairman Terry.

Minutes for the 2022 Budget Planning Workshop Meeting on November 24th, 2021 were approved as submitted by Chairman Terry.

CHIEF'S REPORT: Chief Lish gave the Chief's report. Chief was contacted by John Mulhern a Master for the Whatcom Chief inquiring if the District would like to partner with them on a weather station at the ferry dock. After discussion it was agreed upon that the District would graciously decline at this time.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for December 2021 (Hourly employees, Stipend and Battalion Shifts for November 2021; and current month December 2021 for Contracted Employees) in the amount of \$10,876.93." Seconded by Commissioner Dan Ohms, 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 December 2021 Expenses for approval of payments, on December 14th, 2021 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 Bill Lee made motion, “To approve the vouchers for December 2021 vouchers #211201001-211201015, and approve for payment those vouchers included in the list in the amount of \$16,055.54” Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: October 2021 report given by Secretary Lisa Lish.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: General discussion took place in regards to the District’s policy. Commissioner Ohms and Chief Lish will work on policy 319 (Carrying Weapons On-Duty), 321 (Adult Abuse), and 1026 (Drug and Alcohol-Free Workplace) together and resubmit for approval. The Board approved Lexipol updated policies 210, 305, and 324.

Motion: Commissioner Dan Ohms made motion, “To approve the updates to policies 210, 305, 324.” Seconded by Commissioner Bill Lee, AND PASSED 3-0.

NEW BUSINESS: Per request of the Board from November’s regular meeting, discussion of the Boards involvement in the emergency dock (public dock committee) at the request of Chris Immer at November’s meeting continued. Chris Immer sent in a reminder letter on December 10, 2021 asking the Board to reach out to the County Council. Chief Lish has reached out to legal seeking counsel from an operational standpoint and what requirements would need to be in place to use a public/emergency dock and a non-emergency watercraft for transport of a patient, still waiting on clarification. Commissioner Ohms is also looking at it from an operational need as well. Commissioner Terry asked Chief Lish to get numbers on how many times the ferry has been down and we needed to transport. After discussion, Commissioner Lee offered to write a letter to the County focusing on the needs of the District in an emergency situation and get with Chief Lish for data. Commissioner Ohms thanked Chris Immer for his work, the other Board members thanked him as well.

RESOLUTIONS: Resolution 2021-266 Cancellation of Warrants more than a Year Old.

Motion: Commissioner Bill Lee made motion, “To approve Resolution 2021-266 the Cancellation of Warrants more than a Year Old.” Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

Resolution 2021-267 Authorizing Commissioners to Serve as Volunteer Firefighters of the District without Compensation

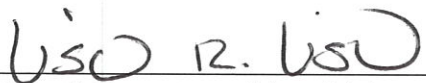
Motion: Commissioner Bill Lee made motion, "To approve Resolution 2021-267 Authorizing Commissioners to Serve as Volunteer Firefighters of the District without Compensation." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 8:03 p.m.



Bcard Secretary Lisa Lish



Commissioner Dan Ohms



Ccmmisioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 11th, 2022.