

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
March 14, 2017

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for March 14, 2017 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: Steve Kopanos.

PUBLIC COMMENT: Steve Kopanos thanked Commissioner Ed Scott for serving as Chairman and wished Secretary Lish happy birthday.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on February 14, 2017 were approved as submitted by Chairman Ed Scott.

CHIEF'S REPORT: Chief McLane reported that the Districts land across the street is in need of rock, tree, and brush management. He reports that clean-up work could be done for about \$1,000.00 and asked for board approval for spending.

Motion: Commissioner Bill Lee made motion, "To approve \$1,000.00 to be spent for clean-up of the rock, tree, and brush on the Districts property across the street." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for March 2017 (Hourly employees, Battalion Shifts for February 2017 Hours; and current month March 2017 for Contracted Employees) in the amount of \$13,373.58." Seconded by Commissioner Wendell Terry, 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 March 2017 Expenses for approval of payments, on March 14, 2017 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 March 2017 vouchers #170301001-170301029, and approve for payment those vouchers included in the list in the amount of \$12,100.64" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the January Financial Report.

COMMUNICATIONS: Secretary Lish provided a letter from What-Comm (911) regarding dispatch fees for 2016. This was not a bill and needed no action on the Districts part, just for our information only.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Chairman Ed Scott announced he will be on vacation from March 28th, 2017 to May 8th, 2017. Commissioner Wendell Terry announced he will be on vacation from April 7th, 2017 to April 29th, 2017. In order to have a quorum for an April meeting, discussion was had and the regular meeting for April will be held on April 6th, 2017 at 9:00 am at the Fire Station. Secretary Lish will get a public notification of date change out this week.

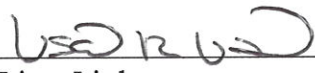
RESOLUTIONS: None.

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 Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:28 p.m.

By: 
Lisa Lish,
Board Secretary

By: 
Chairman Bill Lee

By: _____
Commissioner Ed Scott

By: 
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on April 6th, 2017.