

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**May 10, 2016**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for May 10, 2016 to order, at 7:00 p.m.

**PRESENT:** In attendance were Chairman Bill Lee, Commissioner Ed Scott, Chief Duncan McLane, and Board Secretary Lisa Lish.

**GUEST:** None.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on April 12, 2016 were approved as submitted by Chairman Bill Lee.

**CHIEF'S REPORT:** Chief McLane reported that when he and Asst Chief Lish were driving to the NW Fire & Rescue Expo they ran into an issue with the Tahoe and the fuel pump needed to be replaced in Olympia.

Chief McLane updated the Board on the training room project. The training room has been painted and the new carpet has been laid.

**PAYROLL:**

**Motion:** Commissioner Ed Scott made motion, "To approve the payroll for May 2016 (Hourly employees, Battalion Shifts for April 2016 Hours; and current month May 2016 for Contracted Employees) in the amount of \$12,358.89." Seconded by Commissioner Bill Lee, AND PASSED 2-0.

**BLANKET VOUCHERS:**

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for May 2016 Expenses for approval of payments, on May 10, 2016 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 vouchers for May 2016 vouchers #1600501001-160501024, and approve for payment those vouchers included in the list in the amount of \$9,809.01." Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

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

**COMMUNICATIONS:** The Board was supplied a copy of a letter from Tyler Schroeder, Deputy Executive dated May 5, 2016. The letter indicated that the Whatcom County Council voted 7-0 to place an EMS levy on the November 16 ballot. The County recognizes that as per RCW 84.52.069 that there is a potential for the countywide levy to have a fiscal impact on the Districts levy. It is the intention of Whatcom County Executive to mitigate the impact of the EMS levy. The EMS levy ordinance will include authority for the County to enter into an interlocal agreement to compensate the District for financial impacts resulting from the passage of the Countywide EMS Levy.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**RESOLUTIONS:**

Resolution 2016-236 Support For Countywide Emergency Medical Services (EMS) Levy

**Motion:** Commissioner Ed Scott made motion, "To approve Resolution 2016-236 supporting the Countywide Emergency Medical Services (EMS) Levy, pursuant to RCW 84.52.069." Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

Resolution 2016-237 US Bank Credit Card Payments

**Motion:** Commissioner Ed Scott made motion, "To approve Resolution 2016-237 regarding the US Bank Credit Card Payments." Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

**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 2-0.**

The meeting was adjourned at 7:23 p.m.

Lisa R Lish  
Lisa Lish,  
Board Secretary

By: Ed Scott  
Chairman Ed Scott

By: Wendell Terry  
Commissioner Wendell Terry

By: Bill Lee  
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on June 14, 2016.