

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
July 12, 2016

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 12, 2016 to order, at 7:00 p.m.

PRESENT: In attendance were Chairman Bill Lee, Commissioner Ed Scott, Commissioner Wendell Terry, Asst. Chief Michael Lish, and Board Secretary Lisa Lish.

GUEST: Bob Auld and Steve Kopanos.

PUBLIC COMMENT: Steve Kopanos thanked the Board for all the work they do.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on June 14, 2016 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Asst. Chief Lish gave the Chiefs report in Chief McLane absences. T38 water leak has been repaired. The new projector donated to the District by Merrill Lynch will likely be installed in 2017 when items needed for installation can be included in the budget.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for July 2016 (Hourly employees, Battalion Shifts for June 2016 Hours; and current month July 2016 for Contracted Employees) in the amount of \$12,159.15." 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 July 2016 Expenses for approval of payments, on July 12, 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 Wendell Terry made motion, “To approve the CC vouchers for July Vouchers #160701001, and approve for payment those CC vouchers included in the list in the amount of \$656.21.” Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

Motion: Commissioner Wendell Terry made motion, “To approve the vouchers for July 2016 vouchers #160702001-160702026, and approve for payment those vouchers included in the list in the amount of \$9,792.17.” Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

COMMUNICATIONS: The Board was provided a copy of the Hilltop Water Owner’s Association Consumer Confidence Report for 2015, no action required. Commissioner Bill Lee provide a copy of a press release from Whatcom County he received via email. The press release was seeking applicants to write pro or con statements for the voters’ pamphlets for the ems levy, no action taken.

UNFINISHED BUSINESS: None.

NEW BUSINESS: DNR Agreement (Washington State Department of Natural Resources) 26-page document. In summary, the purpose of the agreement is to provide mutual assistance and cooperation in the control and suppression of forestland fire and to an area within the jurisdiction of DNR.

Motion: Commissioner Wendell Terry made motion, “To enter into the Forest Land Response Agreement and Federal Grant Agreement with DNR.” Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.


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.

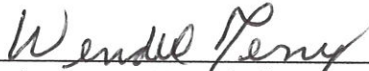
The meeting was adjourned at 7:18 p.m.



Lisa Lish,
Board Secretary

By: 

Chairman Ed Scott

By: 

Commissioner Wendell Terry

By: 

Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 9, 2016.