

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
July 9th, 2019

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 9th, 2019 to order, at 7:00 p.m.

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

GUEST: Bob Auld and Steve Kopanos.

PUBLIC COMMENT: Steve Kopanos expressed his concern with the lack of understanding around what the last tax increase did and why we are not pushing for the County to continue providing the funds that the County EMS levy took from us for a longer period of time as an option for revenue source that wouldn't cost the tax payers any more money. Commissioner Lee thanked Steve for his comment and stated that the board understood that they needed to explain this in detail to the Community. Commissioner Scott stated that he shared Steve's concerns and would like this topic to continue when Chief McLane returns since he has the broadest knowledge on everything that has taking place.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on June 9th, 2019 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Asst. Chief Lish gave the report.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for July 2019 (Hourly employees, Battalion Shifts for June 2019 Hours; and current month July 2019 for Contracted Employees) in the amount of \$15,180.32." 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 2019 Expenses for approval of payments, on July 9th, 2019 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 July 2019 vouchers #190701001-190701018, and approve for payment those vouchers included in the list in the amount of \$5,710.37" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the May report.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Asst Chief Lish presented the board with Chief McLane's recommendations for housing the 1997 Engine in response ready mode when the new engine arrives. Anything over 120 ft requires a Conditional Use Permit. The first step should be a Pre-Application meeting which is a cost of \$825.00.

Motion: Commissioner Wendell Terry made motion, "To approve spending \$825.00 for the Pre-Application meeting when Chief McLane returns" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

NEW BUSINESS: The District received a Board of Directors Election Ballot from Enduris. The election is for three positions on the Enduris Board. The District is authorized one vote for each position. The Candidates are: Position #1 Noel Hardin (incumbent) or Write-in; Position #3 Patsy Martin (incumbent) or Write-in; Position #4 Kim Bedier (incumbent) or Write-in.

Motion: Commissioner Ed Scott made motion, "To vote for Noel Hardin for position #1, Patsy Martin for position #3 and Kim Bedier for position #4 for the Enduris Board of Directors." Motion seconded by Commissioner Wendell Terry, 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 Wendell Terry moved and Commissioner Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:27 p.m.



Lisa Lish,
Board Secretary

By: 

Commissioner Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 13th, 2019.