

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
August 13th, 2019

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 13th, 2019 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: Asst. Chief Michael Lish and Steve Kopanos.

PUBLIC COMMENT: Steve Kopanos said hi to the Board.

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

CHIEF'S REPORT: Chief McLane gave the report. U38 is running rough and has dirty exhaust it is waiting for a tow truck to take it in and have it looked at. Chief McLane requested the Board to call for a special Board meeting to talk with Architect Peter Carletti about future facilities. A special meeting was scheduled for August 26th, 2019 at 4:00PM. The County is working on a new County OTEP program as the current King County program ends on December 31, 2020.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for August 2019 (Hourly employees, Battalion Shifts for July 2019 Hours; and current month August 2019 for Contracted Employees) in the amount of \$15,592.14." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

After the meeting was adjourned Asst. Chief Lish pointed out that the payroll was dated incorrectly. Since the meeting had been adjourned a special meeting was scheduled for August 16th, 2019 at 9:00am.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for August 2019 Expenses for approval of payments, on August 13th, 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 August 2019 vouchers #190801001-190801022, and approve for payment those vouchers included in the list in the amount of \$23,001.39" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Chief McLane provided the Board with a couple handouts with a recap of the current ems levy rate when it was approved and information regarding RCW 84.52.130 Excess levies. Chief McLane explained the process and rules in regarding to the County's ems levy superseding the Districts ems levy.

NEW BUSINESS: WFCA conference October 23rd - 25th, attendees are Commissioners Lee, Scott, and Terry, Chief McLane and Secretary Lish. SOA Office sent the District a letter notifying us that our annual audit for 2017-2018 had started. Discussion was had regarding the District having an Agency page with NextDoor and a Disaster Prep newsletter. The Board asked Chief McLane look into it further.

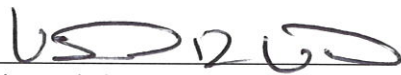
RESOLUTIONS: None.

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 7:54 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 September 10th, 2019.