

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
August 8th, 2017

CALL TO ORDER: Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 8th, 2017 to order, at 7:00 p.m.

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

GUEST: Retired Commissioner Pete Cameron, Bob Auld and Steve Kopanos.

PUBLIC COMMENT: Retired Commissioner Pete Cameron had a couple questions for the Board. First, why is the Fire Department not commenting on the Lummi Island Congregational Church's future facilities plans or on the purposed started up of the Lummi Island Parks and Rec District to build community meeting spaces. Pete commented that about 10 years ago the Fire Department was talking about future facilities as well. Second, what impact would a Park and Rec District tax have on revenue available to Public services, mainly the Fire Department and EMS Services. Pete had not found these topics of discussion in any minutes from previous meetings and felt that the Fire Departments stance on these topics should be on public record.

Chairman Ed Scott explained that when you factor in parking needs and the space needed for the Department to respond to emergencies, the Department doesn't have the space to share facilities as a public gathering place. For taxing purposes Fire Districts take precedence over Park and Rec Districts. Commissioner Bill Lee reiterated what Commissioner Scott related.

Retired Commissioner Pete Cameron was satisfied with the Boards answers.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on July 11th, 2017 were approved as submitted by Commissioner Ed Scott.

CHIEF'S REPORT: Chief McLane gave his report.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for August 2017 (Hourly employees, Battalion Shifts for July 2017 Hours; and current month August 2017 for Contracted Employees) in the amount of \$13,585.25." Seconded by Commissioner Bill Lee, 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 August 2017 Expenses for approval of payments, on August 8th, 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 Wendell Terry made motion, "To approve the CC vouchers for August 2017 Vouchers #170801001, and approve for payment those CC vouchers included in the list in the amount of \$372.68" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: Commissioner Wendell Terry made motion, "To approve the vouchers for August 2017 vouchers #170802001-170802023, and approve for payment those vouchers included in the list in the amount of \$6,784.91" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

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 Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:25 p.m.

By: Lisa Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: Bill Lee
Commissioner Bill Lee

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on September 12th, 2017.