

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
January 8th, 2019

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for January 8th, 2019 to order, at 7:04 p.m.

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

GUEST: Bob Auld.

Election of New Chairman:

Motion: Commissioner Ed Scott made motion, "To nominate Bill Lee as Chairman for 2019, to start at February's regular board meeting." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Public Hearing for the 2019 Budget on December 11th, 2018 were approved as submitted by Chairman Wendell Terry. Minutes for the Regular Board of Commissioners Meeting on December 11th, 2018 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief McLane reported that for 2018 the District had 92 calls.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for January 2019 (Hourly employees, Battalion Shifts for December 2018 Hours; and current month January 2019 for Contracted Employees) in the amount of \$15,592.14." 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 January 2019 Expenses for approval of payments, on January 8th, 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 Bill Lee made motion, "To approve the vouchers for January 2019 vouchers #190101001-190101023, and approve for payment those vouchers included in the list in the amount of \$16,772.07" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: None.

COMMUNICATIONS:

The District received a copy of Hilltop Water Owners Association minutes of their general meeting held on January 28th, 2018. Commissioner Bill Lee will attend their 2019 meeting.

UNFINISHED BUSINESS: Secretary Lish is working on costs involved in providing LNI volunteer coverage to the Fire Prevention/Disaster Preparedness Division non-responding members.

NEW BUSINESS: Chief McLane shared with the board that Asst Chief Lish has had a couple firefighters serving at other District in Whatcom County show interest in joining our department and serve as Battalions. Chief McLane and Asst Chief Lish have talked about it and talked with the other officers as well and he wanted to run the idea by the Commissioners. After discussion the board was in favor of trying it out. Both firefighter L Lish and Auld were in favor and voiced that they felt the experience from firefighters coming from larger departments would only be to their benefit.

Chief McLane and the board discussed the initial EMT class training being included in the stipend program. The Board was in favor of the one EMT currently enrolled in the EMT course receive stipends for trainings attended.

RESOLUTIONS: Resolution 2019-252 Surplus One (1) 23" 2015-16 Chevrolet Tahoe Specific Console.


Motion: Commissioner Ed Scott made motion, "To approve Resolution 2019-252 to surplus the Tahoe Specific Console." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:29 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 February 12th, 2019.