

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 9th, 2018

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for October 9th, 2018 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: Chris Immer.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on September 11th, 2018 were approved as submitted by Commissioner Wendell Terry.

CHIEF'S REPORT: Chief McLane received pricing for clearing the east property line a crossed the street and asked for approval to spend \$2,000.00.

Motion: Commissioner Bill Lee made motion, "To approve the spending of \$2,000.00 for the land clearing across the street." Seconded by Commissioner Ed Scott AND PASSED 3-0.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for October 2018 (Hourly employees, Battalion Shifts for September 2018 Hours; and current month October 2018 for Contracted Employees) in the amount of \$14,369.78." 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 October 2018 Expenses for approval of payments, on October 9th, 2018 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 Ed Scott made motion, "To approve the vouchers for October 2018 vouchers #180101001-180101027 and approve

for payment those vouchers included in the list in the amount of \$11,668.62" Motion seconded by Commissioner Bill Lee AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Fire Prevention/Disaster Preparedness Division is still in progress. The Board asked Secretary Lish to look into the costs involved in providing LNI volunteer coverage to non-responding members.

NEW BUSINESS: Chief McLane gave a report on U3802 (Tahoe 2002) that was towed to the repair shop. The cost of repairs and the age of the vehicle out way the value of the vehicle. Discussion was had regarding the purchase of a newer used vehicle to fill the role of U3802. The Board specified to not exceed \$30,000.00 in spending.

Motion: Commissioner Bill Lee made motion, "To approved Chief McLane to purchase a replacement vehicle not to exceed \$30,000.00." 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 Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:35 p.m.


Lisa Lish,
Board Secretary

By: 
Commissioner Wendell Terry

By: 
Commissioner Ed Scott

By: 
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on November 13th, 2018.