

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 12th, 2019**

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 12th, 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: Assistant Chief Lish, Chris Immer and Joan Moye.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 8th, 2019 were approved as submitted by Chairman Bill Lee. Minutes for the Special Board of Commissioners Meeting on October 29th, 2019 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave the report. He noted that it would cost approximately \$2,000.00 to rent equipment to further investigate the plumbing on E38. Bob Auld retired from the Fire Department, the Board thanked Bob for his service to the Community

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for November 2019 (Hourly employees, Battalion Shifts for October 2019 Hours; and current month November 2019 for Contracted Employees) in the amount of \$15,059.85." Seconded by Commissioner Ed Scott, AND PASSED 3-0.

Commissioner Ed Scott made motion, "To approve the final stipend payroll for Bob Auld in the amount of \$20.00." Seconded by Commissioner Wendell Terry, 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 November 2019 Expenses for approval of payments, on November 12th, 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 November 2019 vouchers #191101001-191101018, and approve for payment those vouchers included in the list in the amount of \$9,628.86" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: There is a meeting coming up with the County and the three Districts that have EMS levies. Chief McLane is certain the County is not wanting to continue to reimburse the Districts of lost revenue. The new Engine's chassis is at the manufacturer.

NEW BUSINESS: Chief McLane reported on the NextDoor Agency Page. Discussion was had and the Board ask Chief McLane to draft up a policy.

Commissioner Terry asked if we needed a marijuana policy. Chief McLane stated that we currently have a ZERO policy in place. Assist Chief Lish also clarified that our policy covers no illegal or prescribe drugs that could impair the ability to do the job. No further action taken.

A 2020 Budget Workshop meeting was scheduled for 9:00 am on November 18th, 2019 to be held at the fire station.

RESOLUTIONS: None.


GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:31 p.m.



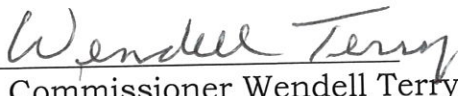
Lisa Lish,
Board Secretary

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 December 10th, 2019.