

Whatcom County Fire District No. 11
Board of Fire Commissioners
Special Meeting for the 2015 Budget Meeting
3809 Legoe Bay Road, Lummi Island, WA. 98262
December 15, 2014

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Special Meeting for December 15, 2014 to order, at 9:00 a.m.

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

GUEST: Captain Michael Lish and Retired Fire Commissioner/Retired Firefighter Bob Busch.

NEW BUSINESS:

Commissioner Wendell Terry asked Commissioner Bill Lee to start with the information he had gathered about Health Insurance plans. Commissioner Bill Lee stated that it is very difficult to get exact cost of premiums without having personal information for each person wishing to be covered. He was able to generate approximately Forty (40) plans for comparison with widely ranging costs. Commissioner Bill Lee stated that he felt the plans available to the District through the WFCA (Washington Fire Commissioners Association) were comparable in price and that these plans premiums had not fluctuated as much in the last Five (5) years as other plans.

Motion: Commissioner Bill Lee made motion, "To approve WFCA (Washington Fire Commissioners Association) 2015 Medical benefit PPO-300 plan as the medical plan the District would have available to eligible people in the District." Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

Executive session:

At 9:12 a.m. the Board of Commissioners went into executive session Per RCW 42.30.110 to discuss Chief McLane's employee contract. It was announced to the public that the executive session would end at 9:32 a.m. At 9:33 a.m. Commissioner Bill Lee spoke to our guests to inform them that the Board of Commissioners needed to extend the executive session to 10:03 a.m. At 10:05 a.m. Secretary Lish informed our guests that the Board of Commissioners were extending the executive session to 10:20 a.m.

The Board of Commissioners returned from executive session at 10:20 a.m.

Employment Contact for the Districts Fire Chief

Motion: Commissioner Ed Scott made motion, "To approve a five (5) year contact between the District and Fire Chief Duncan McLane." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

Employment Contact for the Districts Assistant Fire Chief

Motion: Commissioner Bill Lee made motion, "To approve a five (5) year contact between the District and Assistant Fire Chief." Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

RESOLUTIONS:

Resolution 2014-225 Interlocal Agreement to Participate in the Washington Fire Commissioners Association (WFCA) Insurance Program

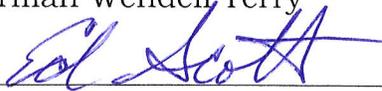
Motion: Commissioner Bill Lee made motion, "To approve Resolution 2014-225 regarding the Interlocal Agreement with Washington Fire Commissioners Association." Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

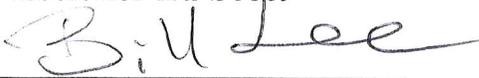
Motion: There being no other business to come before the Board of Commissioners, Commissioner Ed Scott moved and Commissioner Bill Lee seconded, to adjourn the meeting at 12:30 p.m., AND PASSED 3-0.



Lisa Lish,
Board Secretary

By: 
Chairman Wendell Terry

By: 
Commissioner Ed Scott

By: 
Commissioner Bill Lee