

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
February 11, 2014

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for February 11, 2014 to order, at 7:00 p.m.

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

GUEST: Firefighter Robert Auld.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on January 14, 2014 were approved as submitted by Chairman Wendell Terry.

Minutes for the Special Meeting for the Financial Planning Workshop for January 27, 2014 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief McLane gave the Chief's Report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for February 2014 (January 2014 hours) in the amount of \$10,554.93." 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 February 2014 Expenses for approval of payments, on February 11, 2014 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 February 2014, and approve for payment those vouchers included in the list in the amount of \$3,954.20" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish reported that the financial statements were not ready yet.

COMMUNICATIONS:

UNFINISHED BUSINESS: Chief McLane, Board Secretary Lish, and Commissioner Bill Lee will attend the Media Seminar held on February 26 in Lynnwood. This seminar is being sponsored by our insurance company and there is no cost to us for attending the seminar.

Chief McLane, Board Secretary Lish, Commissioner Wendell Terry, Commissioner Ed Scott, and Commissioner Bill Lee will be attending the WA Fire Commissioners Association 2014 Seminar for newly elected and experienced Commissioners, Chiefs, and Secretaries in Ocean Shores on April 26th.

Hilltop Water Association voted no unanimously to Ann Morris request to use water from the Fire Departments line to water possible new trees on her property.

NEW BUSINESS: Chief present report on items not covered under insurance and their approximate replacement cost for future planning of reserve account. LP15 \$41,000.00, Breathing Air Compressor \$28,000.00, Tender Engine \$31,179.00, Tender Transmission \$7,562.00, Engine Pump \$50,000.00, Engine CAFS \$50,000.00.

The 1995 Chevrolet Tahoe (U38) is ready for surplus, under Resolution 2014-222, the Board of Commissioners set the minimum bid at \$375.00 per scrap price. Chief McLane will work to get best cost recovery for the Department.

RESOLUTIONS: Resolution No. 2014-222 The 1995 Chevrolet Tahoe (VIN 1GNEK13K2SJ391207) Surplus.

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2014-222 regarding the 1995 Chevrolet Tahoe (VIN 1GNEK13K2SJ391207) Surplus." Motion seconded by Commissioner Ed Scott, 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 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
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: Wendell Terry
Commissioner Wendell Terry

By: Bill Lee
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on March 11, 2014.