

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
February 14, 2017**

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for February 14, 2017 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: Bob Auld and Steve Kopanos.

Election of New Chairman:

Motion: Commissioner Bill Lee made motion, "To nominate Ed Scott as Chairman for 2017." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

PUBLIC COMMENT: Steve Kopanos thanked the Board of Commissioners for their work.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on January 10, 2017 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane reported that the DNR grant for radios was not awarded and that the District would need to fund 100%. The EMS agreement with Whatcom County is being reviewed by legal.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for February 2017 (Hourly employees, Battalion Shifts for January 2017 Hours; and current month February 2017 for Contracted Employees) in the amount of \$11,884.82." 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 2017 Expenses for approval of payments, on February 14, 2017 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 February 2017 vouchers #170201001-170201031, and approve for payment those vouchers included in the list in the amount of \$12,100.64" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

COMMUNICATIONS: Secretary Lish shared a letter from Whatcom County Auditor's Office regarding candidate filing week deadlines due to one Commissioner seat expiring at the end of 2017.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The Hilltop Water Board is looking for members to service on the Board. The Fire Station receives its water from the Hilltop Water Association so the District is a member. Discussion was had and at this time the Board does not wish to have a Fire Commissioner serve on the Hilltop Water Association Board.

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 Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:27 p.m.

By: Lisa Lish
Lisa Lish,
Board Secretary

By: Bill Lee
Chairman Bill Lee

By: Ed Scott
Commissioner Ed Scott

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on March 14, 2017.