

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**March 10th, 2020**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for March 10th, 2020 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 and Steve Kopanos.

**PUBLIC COMMENT:** Steve appreciates the continued work done by the Board and thanked Chris Immer for being the Firefighter Representative.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on February 11th, 2020 were approved as submitted by Chairman Bill Lee. Minutes for the Special Meeting of Commissioners on February 20th, 2020 were approved as submitted by Chairman Bill Lee.

**CHIEF'S REPORT:** Chief McLane gave report. Co-Vid 2019 communications are taking up time.

**PAYROLL:**

**Motion:** Commissioner Wendell Terry made motion, "To approve the payroll for March 2020 (Hourly employees, Battalion Shifts for February 2020 Hours; and current month March 2020 for Contracted Employees) in the amount of \$15,740.53." 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 March 2020 Expenses for approval of payments, on March 10th, 2020 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 March 2020 vouchers #200301001-200301023, and approve for payment those

**vouchers included in the list in the amount of \$18,717.32” Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.**

**FINANCIAL/SECRETARY REPORTS:** January 2020 report given.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** Discussion on the EMS Levy Replacement and future facilities was tabled. Commissioner Terry proposed putting a volunteer needed sign at the ferry with the other local advertisement boards, Chief McLane will do some thinking about it.

**NEW BUSINESS:** Deadline for letters of interest for the commissioner vacancy spot were set for April 1<sup>st</sup>, they can be hand delivered to 3809 Legoe Bay Rd or mail to PO Box 130 Lummi Island WA. Interviews will be held at the next regular board meeting on Tuesday April 14<sup>th</sup> at 7:00pm.

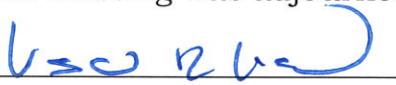
**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

**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 7:39 p.m.

  
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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 April 14th, 2020.