

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

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

PUBLIC COMMENT: Steve Kopanos appreciates the work the Board does.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on February 15th, 2019 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave his report. Engine 38 replacement Invitation to bid is on website and will be in the Bellingham Herald.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for March 2019 (Hourly employees, Battalion Shifts for February 2019 Hours; and current month March 2019 for Contracted Employees) in the amount of \$13,836.15." 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 March 2019 Expenses for approval of payments, on March 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 March 2019 vouchers #190301001-190301022, and approve for payment those vouchers included in the list in the amount of \$8,475.14" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave January report.

COMMUNICATIONS: A letter written by Chief McLane on behalf of the District expressing its support for the Multi-Hazard Mitigation Plan in regards to raising the section of Slater Road that frequently floods was made available.

The District received its Annual Fees report from WHAT-COMM for 2018, this is not a bill and is for informational purposes only.

UNFINISHED BUSINESS: Stipends Policy

Motion: Commissioner Ed Scot made motion, "To approve the Stipend Policy as submitted" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

NEW BUSINESS: Department of Natural Resources "DNR" Forestland Response Agreement

Motion: Commissioner Wendell Terry made motion, "To enter the Forestland Response Agreement with DNR" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.


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 7:20 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 April 9th, 2019.