

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 13th, 2021

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 13th, 2021 to order at 7:00 p.m.

*****Meeting took place over Zoom due to the covid-19 pandemic*****

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

GUEST: Firefighter Rep Chris Immer, Cara Blake, Rhayma Blake and Rodger Prestiy, Dan Ohm and John (?).

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on March 9th, 2021 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: The new engine arrived on Friday April 9th. and inspection is expected to take place this week. Chief McLane estimates 1-2 months to outfit and training members before placing in service. The Power Cot arrived on March 30th and the Power Load system is scheduled to be installed on Thursday April 15th.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for April 2021 (Hourly employees, Stipend and Battalion Shifts for March 2021; and current month April 2021 for Contracted Employees) in the amount of \$15,979.58." Seconded by Commissioner Steve Kopanos, 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 April 2021 Expenses for approval of payments, on April 13th, 2021 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 Steve Kopanos made motion, "To approve the vouchers for April 2021 vouchers #210401001-210401023, and approve for payment those vouchers included in the list in the amount of \$35,493.85" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: February 2021 report made available to Board for review.

COMMUNICATIONS: Chairman Lee asked for a special meeting to be called due to a document the Commissioners received in regards to personnel issues. Chief McLane suggested 8:30pm on April 14th which would allow for the 24 hours required for the public notice to be posted and the Board agreed. Chief McLane will prepare the notice.

UNFINISHED BUSINESS: Chief McLane reported chapter 10 of the policy is not yet complete. Chief McLane provide the Board with a 5-year levy outlook. The Board agreed the next step would be to schedule a budget workshop. Secretary Lish will send an email out on Thursday to gather calendars. Nothing new to report on Facilities.

NEW BUSINESS: Chief McLane provided the Board a copy of the Districts vehicle and property Insurance schedule from Enduris for renewal. Discussion followed; no action was necessary from the Board. There are some minor issues with the new engine pump anode. Chief McLane is wanting clarification from the pump manufacturer and is contemplating contacting legal for advice.


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 Steve Kopanos seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:32 p.m.


Board Secretary Lisa Lish


Commissioner Steve Kopanos


Commissioner Bill Lee


Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 11th, 2021.