

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 14th, 2020

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 14th, 2020 to order at 7:00 p.m.

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

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

GUEST: Asst Chief Michael Lish and Steve Kopanos.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on March 10th, 2020 were approved as submitted by Chairman Bill Lee. Minutes for the Special Meeting of Commissioners on April 2nd, 2020 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave report. The anticipated delivery date of the new engine is still May 29th.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for April 2020 (Hourly employees, Battalion Shifts for April 2020 Hours; and current month April 2020 for Contracted Employees) in the amount of \$15,870.69." Seconded by Commissioner Ed Scott, AND PASSED 3-0.

Commissioner Wendell Terry made motion, "To approve the April stipend payroll for March shifts in the amount of \$375.00." 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 April 2020 Expenses for approval of payments, on April 14th, 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 Wendell Terry made motion, "To approve the vouchers for April 2020 vouchers #200401001-200401019, and approve for payment those vouchers included in the list in the amount of \$7,322.96" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: February 2020 report given.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Discussion on the EMS Levy Replacement and future facilities was tabled.

At 7:09 pm Commissioner Ed Scott officially gave his resignation to be effective at the adjournment of the meeting.

NEW BUSINESS: A special meeting was called for April 16th, 2020 to discuss the Commissioner vacancy. Secretary Lish will prepare and post notices.


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 7:11 p.m.

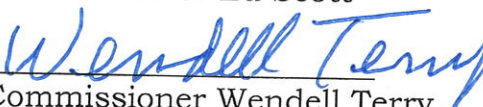


Lisa Lish,
Board Secretary

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 14th, 2020.