

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 2nd, 2020

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for April 2nd, 2020 to order, at 1:00 p.m.

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

GUEST: Asst. Chief Michael Lish, Larry and Joanie Roteman, Wynn Lee, Mike and Joan Moye, and Mike Skehan.

PUBLIC COMMENT: None.

NEW BUSINESS: Meeting took place over Zoom due to the covid-19 pandemic.

Discussion was had about expanding the firefighter shift during the covid-19 pandemic to increase the possibility of a 4 person crew response to calls.

Motion: Commissioner Bill Lee made motion, "To approve expanding the firefighter shift program during the covid-19 pandemic." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Discussion was had on the upcoming Commissioner vacancy expected on April 14th. Due to the covid-19 pandemic and social distancing recommendations interviews have been postponed at this time. Once the seat becomes vacant the District has 90 days to fill it.

Resolution: Resolution 2020-259 Declaring Emergency, Authorizing Emergency Powers, and Delegating Authority to the Fire Chief in Response to the Outbreak of Covid-19.

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2020-259." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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 1:03 p.m.

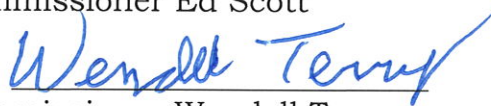


Lisa Lish,
Board Secretary

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.