

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 08, 2014

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 08, 2014 to order, at 7:00 p.m.

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

GUEST: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on March 11, 2014 were approved as submitted by Chairman Wendell Terry.

Minutes for the Special Meeting for the Financial Planning Workshop for March 25, 2014 were approved as submitted by Chairman Wendell Terry.

Minutes for the Special Meeting for the Financial Planning Workshop for March 31, 2014 were approved as submitted by Chairman Wendell Terry.

Minutes for the Special Meeting for the Financial Planning Workshop for April 04, 2014 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief McLane gave the Chief's Report.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for April 2014 (March 2014 hours) in the amount of \$9,485.79." Seconded by Commissioner Bill Lee, 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 2014 Expenses for approval of payments, on April 11, 2014 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 April 2014, and approve for payment those vouchers included in the list in the amount of \$16,220.41" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the February 2014 Financial Reports.

COMMUNICATIONS: Enduris Board of Directors Election. Ballot will be mailed on June 13, 2014 and our complete ballot needs to be returned to Enduris July 13. This we will be on the agenda for July's regular meeting.

UNFINISHED BUSINESS: Dress rehearsal of PowerPoint Presentation of the Accomplishments and Needs of the District was given by Commissioner Terry, Commissioner Scott, and Commissioner Lee.

NEW BUSINESS: The Board of Commissioners read a memorandum from Ben Frerichs regarding the population and demographics of the island. Commissioner Bill Lee will contact Ben to see if he can attend the regular meeting in May to give more information on the topic.

Whatcom County Fire District 18 is surplusing a 2002 Chevy Tahoe. Chief McLane presented numbers for District 11 obtaining this vehicle. It is being surplused at its blue book value of \$4,500.00. It will cost approximately \$600.00 to install our radio and \$600.00 to add our District striping. There are minor damages to the exterior body that may cost approximately \$2,806.00 to fix.

Motion: Commissioner Ed Scott made motion, "To approve the spending of \$4,500.00 for Whatcom County Fire District 18 2002 Chevy Tahoe, and approve the spending of \$600.00 to have our radio installed and \$600.00 to have the vehicle striped." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

The body maintenance to the exterior of the vehicle will be deferred to a later date.

RESOLUTIONS: Debra from the County Treasures office called and explained they were cleaning up their resolutions on file and requested a new resolution from us with a clearer description of the responsibilities of our financial officer.

Resolution 2014-223 – District Financial Officer

Motion: Commissioner Ed Scott made motion, "To approve Resolution 2014-223 regarding the District Financial Officer." Motion seconded by Commissioner Bill Lee, 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 Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 9:46 p.m.



Lisa Lish,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Ed Scott

By: 

Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 13, 2014.