

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 9th, 2019

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 9th, 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: Chris Immer, and Steve Kopanos.

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

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on March 12th, 2019 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave his report.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for April 2019 (Hourly employees, Battalion Shifts for March 2019 Hours; and current month April 2019 for Contracted Employees) in the amount of \$14,777.27." **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 2019 Expenses for approval of payments, on April 9th, 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 April 2019 vouchers #190401001-190401022, and approve for payment those vouchers included in the list in the amount of \$8,759.59" **Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.**

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave February report.

COMMUNICATIONS: The District received a copy of the Hilltop Water Owners Association Annual General Meeting minutes for January 20th, 2019 and copies were made available to the Board.

UNFINISHED BUSINESS: EMS Levy Replacement and the future of ALS services on the island, no discussion at this time and both topics tabled.

NEW BUSINESS: The District received one bid for the new Engine. The bid proposal form from General Fire Apparatus/Rosenbauer was made available to review.

Motion: Commissioner Wendell Terry made motion, "To accept the bid proposal from General Fire Apparatus/Rosenbauer for the District new engine in the amount of \$431,926.00" 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 Wendell Terry moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.

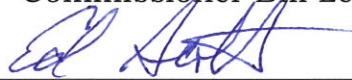
The meeting was adjourned at 7:16 p.m.



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 May 14th, 2019.