

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 10th, 2018

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 10th, 2018 to order, at 2:00 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, Bob Auld and Steve Kopanos.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on April 10th, 2018 were approved as submitted by Commissioner Wendell Terry.

CHIEF'S REPORT: The District's 17th Annual Open House in Sunday June 3rd, 2018 from 10:00am – 2:00pm

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for May 2018 (Hourly employees, Battalion Shifts for April 2018 Hours; and current month May 2018 for Contracted Employees) in the amount of \$13,614.35." 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 May 2018 Expenses for approval of payments, on May 10th, 2018 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 Bill Lee made motion, "To approve the CC vouchers for May 2018 Vouchers #180501001-180501002 and approve for payment those CC vouchers included in the list in the amount of \$1,170.92" Motion seconded by Commissioner Ed Scott AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the vouchers for May 2018 vouchers #180502001-180502017 and approve for payment those vouchers included in the list in the amount of \$5,975.32" Motion seconded by Commissioner Ed Scott AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the vouchers for May 2018 vouchers #180503001-180503004 and approve for payment those vouchers included in the list in the amount of \$677.46" Motion seconded by Commissioner Ed Scott AND PASSED 3-0

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the March Financial Report.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Payroll Policy verbal recommendation from the SAO still in progress.

Chief McLane provided a draft for the Districts sick leave policy, will continue discussion in May for a motion.

NEW BUSINESS: Chief McLane is still working on volunteer benefits and battalion coverage ideas and numbers and how any ideas would impact the budget. Discussion was held about our current EMS Levy and the County's EMS levy and the contract between the two. The Districts EMS levy will run out before the County's. No action was taken.

Commissioner Wendell Terry reported that the Lummi Tribe asked if we would do a CPR class for them Wednesday June 27th. Commissioner Terry has already spoken to Dan Ohms about giving the class. It was well received two years ago when the last class was given.

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 Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 2:46 p.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Wendell Terry
Commissioner Wendell Terry

By: Ed Scott
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on June 12th, 2018.