

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 12th, 2020

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for May 12th, 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 Wendell Terry, Chief Duncan McLane, and Board Secretary Lisa Lish.

GUEST: Asst Chief Michael Lish, Steve Kopanos and Joan Moye.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on April 14th, 2020 were approved as submitted by Chairman Bill Lee. Minutes for the Special Meeting of Commissioners on April 16th, 2020 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave report. Brian Thompson is moving out of the District. Two new applicants have been received and pre-approved. In-person training has resumed.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for May 2020 (Hourly employees, Battalion Shifts for April 2020 Hours; and current month May 2020 for Contracted Employees) in the amount of \$15,871.24." Seconded by Commissioner Bill Lee, AND PASSED 2-0.

Commissioner Wendell Terry made motion, "To approve the May stipend payroll for May shifts in the amount of \$5,016.00." Seconded by Commissioner Bill Lee, AND PASSED 2-0.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for May 2020 Expenses for approval of payments, on May 12th, 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 May 2020 vouchers #200501001-200501018, and approve for payment those vouchers included in the list in the amount of \$6,225.13" Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

FINANCIAL/SECRETARY REPORTS: March 2020 report given.

COMMUNICATIONS: Email communications between Chief McLane and Brian Snure regarding the OPMA extension.

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

Two applicant Commissioner vacancy interviews questions were made available to the board. Secretary Lish commented that one applicant submitted answers after the deadline set by the board. Due to this the answers were not included without board approval. Discussion was had on whether to accept interview question answers after the deadline.

Motion: Commissioner Bill Lee made motion, "To not accept late submissions" Motion seconded by Commissioner Wendell Terry, AND PASSED 2-0.

NEW BUSINESS: Authorization to cancel warrant number 1105301 for \$47.10 due to incorrect vendor.

Motion: Commissioner Wendell Terry made motion, "that Warrant 1105301 in the amount of \$47.10 be canceled." Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

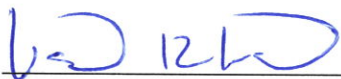
RESOLUTIONS: None.

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 Bill Lee seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 7:20 p.m.



Lisa Lish,
Board Secretary

By: 
Commissioner Bill Lee

By: 
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 9th, 2020.