

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 14th, 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, Chief Duncan McLane, and Board Secretary Lisa Lish. Commissioner Wendell Terry was absent.

GUEST: Bob Auld, Steve Kopanos and Alan Krum.

PUBLIC COMMENT: Steve Kopanos thanked the Board for their work. Alan Krum thanked Chief McLane for his work on the 2018 Annual Report sent out to the Community.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on April 9th, 2019 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave his report. New engine Pre-Conference complete. Three applicants for Disaster Prep have been accepted for membership.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for May 2019 (Hourly employees, Battalion Shifts for April 2019 Hours; and current month May 2019 for Contracted Employees) in the amount of \$15,608.38." 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 2019 Expenses for approval of payments, on May 14th, 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 Ed Scott made motion, "To approve the vouchers for May 2019 vouchers #190501001-190501026, and approve for payment those vouchers included in the list in the amount of \$14,726.03" Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the March report.

COMMUNICATIONS: A copy of the temporary easement agreement between the District and Whatcom County Public Works was made available. The agreement allows Public works to store and maintain chip seal materials on the District's land across the street from the Station until December 31, 2020.

A copy of an email from Rich Frye stating the lawsuit in which the Hilltop Water Association was involved in has been settled.

UNFINISHED BUSINESS: EMS Levy Replacement, no discussion at this time.

NEW BUSINESS: None.


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 2-0.

The meeting was adjourned at 7:17 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 June 11th, 2019.