

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 9th, 2017

CALL TO ORDER: Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for May 9th, 2017 to order, at 7:00 p.m.

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

GUEST: Bob Auld and Steve Kopanos.

PUBLIC COMMENT: Steve Kopanos thanked the Board of Commissioners for their work.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on April 6th, 2017 were approved as submitted by Commissioner Ed Scott.

CHIEF'S REPORT: Chief McLane gave an over view of the FDIC Conference. Personnel: Emily Kentch gave her resignation. Chief McLane will not be present at the June meeting, Asst Chief Lish will fill in.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for May 2017 (Hourly employees, Battalion Shifts for April 2017 Hours; and current month May 2017 for Contracted Employees) in the amount of \$13,481.12." Seconded by Commissioner Wendell Terry, 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 2017 Expenses for approval of payments, on May 9th, 2017 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 2017 Vouchers #170601001, and approve for payment those CC vouchers included in the list in the amount of \$262.30” Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the vouchers for May 2017 vouchers #170502001-170502029, and approve for payment those vouchers included in the list in the amount of \$12,86765” Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

COMMUNICATIONS: EMS Manager update from Whatcom County. Executive Louws did not fill the position at this time.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A copy of the interlocal agreement between Whatcom County and the Fire District was available for the Board. The agreement defines the allocation of funds received from the property tax rate increase of \$.295 or less per \$1000 of assessed valuation for countywide emergency medical services. This agreement is entered into for the purposes of distributing certain emergency medical services tax revenues to the district to compensate for the reduction of EMS levy collections as described in section 7 of the County Ordinance 2016-167.

Motion: Commissioner Wendell Terry made motion, “To enter the District into the interlocal agreement with Whatcom County.” Motion seconded by Commissioner Bill Lee, 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 Bill Lee moved and Commissioner Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:25 p.m.

By: Lisa Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: Bill Lee
Commissioner Bill Lee

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on June 13th, 2017.