

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

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 11th, 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: Bob Auld (arrived at 7:23pm), Steve Kopanos and Joan Moye.

PUBLIC COMMENT: Steve Kopanos stated that the open house was very nice.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on May 14th, 2019 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave his report. The Open House was a success, next year (2020) will be our 60th Anniversary. PSE is retrofitting the interior of the Station's lighting with all new LED tubes as part of their energy-efficient lighting program.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for June 2019 (Hourly employees, Battalion Shifts for May 2019 Hours; and current month June 2019 for Contracted Employees) in the amount of \$14,016.76." 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 June 2019 Expenses for approval of payments, on June 11th, 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 June 2019 vouchers #190601001-190601028, and approve for payment those vouchers included in the list in the amount of \$12,218.83” Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Chief McLane provided information on the current EMS levy rate and collection amounts, and the impact the Whatcom County EMS levy has on the District. Chief McLane also provided basic information on RCW 84.52.130 regarding fire protection district excess levies as a starting point for early brain storming for replacing our current EMS Levy.

NEW BUSINESS: Discussion was had regarding Engine 38’s future once the new Engine is delivered in 2020. The current Engine was built in 1997 and comparable Engines range from \$35k - \$75k for resale with most falling in the \$60-65k range. Initial agreement by the Board was to keep the 1997 Engine as a backup or an additional responding unit after the new Engine is placed in service. Chief McLane will continue to research options for storing the 1997 Engine.

RESOLUTIONS: Resolution 2019-253 Surplus One (1) 23” EZ-IO.

Motion: Commissioner Ed Scott made motion, “To approve Resolution 2019-253 to surplus the EZ-IO.” Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Resolution 2019-254 Surplus One (1) 23” UE Scope.


Motion: Commissioner Ed Scott made motion, “To approve Resolution 2019-254 to surplus the UE Scope.” Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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 7:42 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 July 9th, 2019.