

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

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 10th, 2018 to order, at 7:00 p.m.

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

**GUEST:** Asst Chief Michael Lish and Bob Auld.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on June 12th, 2018 were approved as submitted by Commissioner Wendell Terry.

**CHIEF'S REPORT:** Asst Chief Michael Lish gave report in Chief McLane's absence.

**PAYROLL:**

**Motion:** Commissioner Ed Scott made motion, "To approve the payroll for July 2018 (Hourly employees, Battalion Shifts for June 2018 Hours; and current month July 2018 for Contracted Employees) in the amount of \$13,967.41." 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 July 2018 Expenses for approval of payments, on July 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 vouchers for July 2018 vouchers #180701001-180701021 and approve for payment those vouchers included in the list in the amount of \$8,435.28” Motion seconded by Commissioner Ed Scott AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** Payroll Policy verbal recommendation from the SAO is making progress.

The Districts sick leave policy approved at June regular meeting is still being fine-tuned with details.

Fire Prevention/Disaster Preparedness Division is still in progress.

**NEW BUSINESS:** The District received a Board of Directors Election Ballot from Enduris. The election is for two positions on the Enduris Board for a three-year term to begin on September 1<sup>st</sup>, 2018. The District is authorized one vote for each position. The Candidates are: Position #2 Vicki Carter or Write-in; Position #5 Greg Brizendine or Write-in.

A resident approached Commissioner Lee about the LIFCA ferry proposals going in front of the County Council. The resident asked if the District would make a statement in favor of the proposals. Commissioner Lee informed the resident that the Board as a whole would need to make a decision. The Board had a brief discussion and decided to make no comment at this time.

**Motion:** Commissioner Ed Scott made motion, “To vote for Vicki Carter for position #2, and Greg Brizendine for position #5 for the Enduris Board of Directors.” Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.


**RESOLUTIONS:** None.

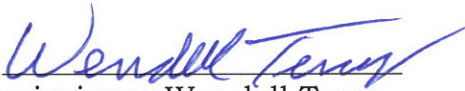
**GOOD OF THE ORDER:**

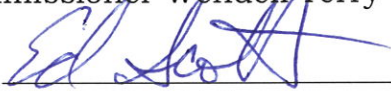
**SIGNING OF THE DOCUMENTS:**

**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Ed Scott moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:17 p.m.

  
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Lisa Lish,  
Board Secretary

By:   
\_\_\_\_\_  
Commissioner Wendell Terry

By:   
\_\_\_\_\_  
Commissioner Ed Scott

By:   
\_\_\_\_\_  
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 14th, 2018.