

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**July 14th, 2020**

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 14th, 2020 to order at 7:00 p.m.

**\*\*\*Meeting took place over Zoom due to the covid-19 pandemic\*\*\***

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

**GUEST:** Asst Chief Michael Lish and Joan Moye.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on June 9th, 2020 were approved as submitted by Chairman Bill Lee. Minutes for the Special Meeting of Commissioners on June 18th, 2020 were approved as submitted by Chairman Bill Lee.

**CHIEF'S REPORT:** Final factory inspection of the new Engine 38 is scheduled for July 27<sup>th</sup> – 30<sup>th</sup> in South Dakota at the factory. New member orientation will be on-going until September.

**PAYROLL:**

**Motion:** Commissioner Wendell Terry made motion, "To approve the payroll for July 2020 (Hourly employees, Battalion Shifts for June 2020 Hours; and current month July 2020 for Contracted Employees) in the amount of \$16,656.32." Seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

Commissioner Wendell Terry made motion, "To approve the July stipend payroll for June shifts in the amount of \$4,788.00." Seconded by Commissioner Steve Kopanos, 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 2020 Expenses for approval of payments, on July 14th, 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 July 2020 vouchers #200701001-200701024, and approve for payment those vouchers included in the list in the amount of \$392,913.33" Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** May 2020 report given. The state annual audit was submitted on June 17<sup>th</sup>, 2020.

**COMMUNICATIONS:** Letter from Attorney Brian Snure in regards to the extension of the Proclamation 20-28-6 which prohibits in person meetings was extended to August 1<sup>st</sup>, 2020.

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

**NEW BUSINESS:** None.

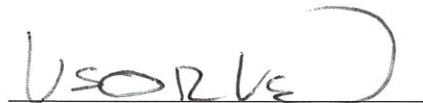
**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Wendell Terry moved and Commissioner Steve Kopanos seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:19 p.m.



Lisa Lish,  
Board Secretary

By:   
Commissioner Steve Kopanos

By:   
Commissioner Bill Lee

By:   
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 11<sup>th</sup>, 2020.