

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
August 10th, 2021**

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 13th, 2021 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, Acting Chief Michael Lish, and Board Secretary Lisa Lish.

GUEST: Firefighter Rep Chris Immer, MJ and Dave L.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on July 13th, 2021 were approved as submitted by Chairman Bill Lee.

Minutes for the Special Meeting of Commissioners on July 23rd, 2021 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief's report given. Still no word on the SCBA grant.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for August 2021 (Hourly employees, Stipend and Battalion Shifts for July 2021; and current month August 2021 for Contracted Employees) in the amount of \$21,023.58." 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 August 2021 Expenses for approval of payments, on August 10th, 2021 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 Steve Kopanos made motion, "To approve the vouchers for August 2021 vouchers #210801001-210801022, and approve for payment those vouchers included in the list in the amount of \$27,419.54" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: June 2021 report given by Secretary Lish.

COMMUNICATIONS: The District received a letter from WFCA informing the District that there is no increase to health care premiums for 2022.

UNFINISHED BUSINESS: General discussion took place in regard to Chapter 10 of the District's policy. Board members who wish to make changes to Lexipol's platform will make their edits and get them to Chief Lish before Septembers regular board meeting.

There was general discussion in regard to keeping or surplusing the 1997 engine once the new engine is put in service. The Board asked Chief Lish to come up with a pro/con list to keeping or surplusing the 1997 engine for the next regular meeting in September.

NEW BUSINESS: WFCA sent out an email announcing this year's conference dates, Oct 20th – Oct 22nd. Acting Chief Michael Lish and District Secretary Lisa Lish will attend this year due to covid-19 concerns.

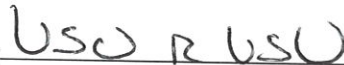
RESOLUTIONS: None.

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 7:36 p.m.



Board Secretary Lisa Lish



Commissioner Steve Kopanos



Commissioner Bill Lee

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on September 14th, 2021.