

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

**CALL TO ORDER:** Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 11th, 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:** Joe Beaulaurier, arrived after meeting started.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on July 14th, 2020 were approved as submitted by Chairman Bill Lee.

**CHIEF'S REPORT:** The new Engine 38 is not expected before dry dock. Chief McLane is working with Rosenbaurer on some significant hose bed and pump panel issues found during the final inspection trip. Chief McLane is working with Public Works to store drydock van fuel on District property as done last year. New member orientation is continuing until September, may need to purchase two sets of bunker gear for new volunteers.

**PAYROLL:**

**Motion:** Commissioner Steve Kopanos made motion, "To approve the payroll for August 2020 (Hourly employees, Battalion Shifts for July 2020 Hours; and current month August 2020 for Contracted Employees) in the amount of \$15,689.87." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Commissioner Steve Kopanos made motion, "To approve the August stipend payroll for July shifts in the amount of \$3,800." 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 August 2020 Expenses for approval of payments, on August 11th, 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 August 2020 vouchers #200801001-200801026, and approve for payment those vouchers included in the list in the amount of \$27,805.77" Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** June 2020 report given.

**COMMUNICATIONS:** A copy of the Enduris' 2021 renewal policy letter was provided.

**UNFINISHED BUSINESS:** Discussion on the EMS Levy Replacement and future facilities was tabled. Chief McLane did note that the current EMS levy was up at the end of 2021 and that a neighboring District was looking at a Company in Canada for facility needs, more information maybe forth coming if it looks like something that would fit our needs. Chief McLane reported that the current BLS agreement is under review.

**NEW BUSINESS:** New Commissioner selected for the local board of volunteer firefighters.

**Motion:** Commissioner Bill Lee made motion, "To appoint Commissioner Steve Kopanos to the local board of volunteer firefighters" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

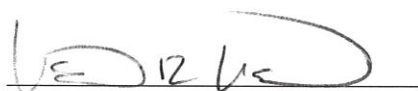
**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

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

The meeting was adjourned at 7:27 p.m.

  
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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 September 8th, 2020.