

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 10th, 2019

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for September 10th, 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 and Joan Moye.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on August 13th, 2019 were approved as submitted by Chairman Bill Lee. Minutes for the Special Board of Commissioners Meeting on August 16th, 2019 were approved as submitted by Chairman Bill Lee. Minutes for the Special Board of Commissioners Meeting on August 26th, 2019 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave the report. U38 had water in fuel, repairs were made.

E38 had a leak at the hose reel manifold, it is not used so it was plugged. Rear tank fill needs replacing, significant rust on fitting to tank, plans in place to repair when Whatcom Chief returns from dry dock. Pump to tank valve leak from electrolysis, it has been replaced. Chief McLane is looking at ways to determine extent of rust and electrolysis for remaining plumbing.

Chief McLane recommended moving forward with conceptual drawings for future facilities from Architect Peter Carletti. Discussion started and Chief McLane suggested to resume discussion under new business.

2018 grant awards began on August 28th with approximately ¼ made to date. Awards have been made to District 7 & 17; we have not heard any word.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for September 2019 (Hourly employees, Battalion Shifts for August 2019 Hours; and current month September 2019 for Contracted Employees) in the amount of \$14,457.40." 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 2019 Expenses for approval of payments, on August 13th, 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 September 2019 vouchers #190901001-190901017, and approve for payment those vouchers included in the list in the amount of \$9,509.57" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: No discussion.

NEW BUSINESS: Facilities discussion continued and no decisions were made at this time.

RESOLUTIONS: 2019-255 Alternative Fuel Exemption RCW 43.19.648 (2)(c)

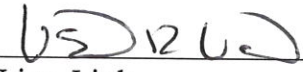
Motion: Commissioner Ed Scott made motion, "To approve Resolution 2019-255 Alternative Fuel Exemption." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:57 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 October 8th, 2019.