

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

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262, called the Regular Meeting for September 11th, 2018 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 Steve Kopanos.

PUBLIC COMMENT: Steve thanked the District for their participating in the upcoming Island Annual Parade being held on Saturday September the 15th.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on August 14th, 2018 were approved as submitted by Commissioner Wendell Terry.

CHIEF'S REPORT: Chief McLane gave report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for September 2018 (Hourly employees, Battalion Shifts for August 2018 Hours; and current month September 2018 for Contracted Employees) in the amount of \$13,426.51." Seconded by Commissioner Ed Scott 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 September 2018 Expenses for approval of payments, on September 11th, 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 September 2018 vouchers #180901001-180901016 and approve for payment those vouchers included in the list in the amount of \$6,750.33" Motion seconded by Commissioner Ed Scott AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Fire Prevention/Disaster Preparedness Division is still in progress.

A 2019 Budget Workshop meeting was scheduled for 9:00 am on September 26th, 2018 to be held at the fire station.

NEW BUSINESS: A copy of the Fire Protection Agreement and Operating Plan between the Department of the Interior, Bureau of Land Management Spokane District (**BLM**) and the Whatcom County Fire District 11.

Motion: Commissioner Bill Lee made motion, "To approve the District entering the Fire Protection Agreement with BLM." Motion seconded by Commissioner Ed Scott, 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 Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:15 p.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Wendell Terry
Commissioner Wendell Terry

By: Ed Scott
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on October 9th, 2018.