

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 8th, 2020**

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for September 8th, 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 Lish, David Parker, and Laura (McKenzie).

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on August 11th, 2020 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane has a verbal agreement on new E38 changes and is waiting for paperwork to proceed. The cost for hose bed changes have been swapped for late delivery payments. Six new volunteers have been accepted and are nearing orientation completion.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for September 2020 (Hourly employees, Battalion Shifts for August 2020 Hours; and current month September 2020 for Contracted Employees) in the amount of \$15,900.25." Seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

Commissioner Wendell Terry made motion, "To approve the September stipend payroll for August shifts in the amount of \$4,142.00." 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 September 2020 Expenses for approval of payments, on September 8th, 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 September 2020 vouchers #200901001-200901020, and approve for payment those vouchers included in the list in the amount of \$15,451.96" Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: July 2020 report given.

COMMUNICATIONS: WFCA Health Care Rate Notice, no increase for the District. OPMA letter stating that in person meetings are still prohibited. WSRB completed its evaluation of the fire protection capabilities with no change.

UNFINISHED BUSINESS: Discussion on the EMS Levy Replacement and future facilities is still tabled.

Basic Life Support (BLS) Transport Agreement.

Motion: Commissioner Steve Kopanos made motion, "to enter the BLS agreement with Whatcom County Fire District No. 7." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

NEW BUSINESS: Authorization to cancel warrant number 01112751 for \$370.67 due to different method of payment made.

Motion: Commissioner Wendell Terry made motion, "that Warrant 1105301 in the amount of \$47.10 be canceled." Motion seconded by Commissioner Steve Kopanos, AND PASSED 3-0.

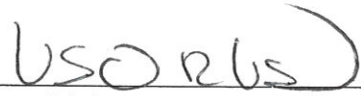
RESOLUTIONS: None.

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.



Lisa Lish,
Board Secretary



Commissioner Steve Kopanos



Commissioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on September 8th, 2020.