

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 10, 2015**

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 10, 2015 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Commissioner Bill Lee, Chief Duncan McLane and Board Secretary Lisa Lish.

GUEST: Asst Chief Michael Lish, Tay and Steve Kopanos.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 13, 2015 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief Duncan McLane gave the chief's report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for November 2015 (Hourly employees, Battalion Shifts for October 2015 Hours; and current month November 2015 for Contracted Employees) in the amount of \$11,401.86." 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 November 2015 Expenses for approval of payments, on November 10, 2015 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 CC vouchers for November 2015 Vouchers #151101001, and approve for payment those CC vouchers included in the list in the amount of \$1938.82" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the vouchers for November 2015 vouchers #151102001-151102020, and approve for payment those vouchers included in the list in the amount of \$4,849.42" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave a verbal October account balance for 711 FD11 Expense, with full Financial Report of September and October to be given in December.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Intergovernmental Agreement for Fire Protection between Whatcom County and Whatcom County Fire Protection District No. 11. The Fire District shall furnish fire protection services to the Whatcom County properties, structures, ferry, docks and equipment that are assets of the County's Road Fund and that are located within or adjacent to the established boundaries of said fire district.

Motion: Commissioner Bill Lee made motion, "To enter into the Intergovernmental Agreement For Fire Protection Services with Whatcom County" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

Chief McLane presented the Board with a 2016 draft budget. No action was taken at this time. A public hearing meeting was schedule December 8th at 6:45 pm at the Fire Station.

RESOLUTIONS: None.

GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:57 p.m.

Lisa Lish
Lisa Lish,
Board Secretary

By: Wendell Terry
Chairman Wendell Terry

By: _____
Commissioner Ed Scott

By: Bill Lee
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioners Meeting on November 10, 2015.