

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**July 14, 2015**

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 14, 2015 to order, at 7:00 p.m.

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

**GUEST:** Asst. Chief Michael Lish, Firefighter Bob Auld, Steve Kopanos, and Tay Kopanos.

**PUBLIC COMMENT:** Steve Kopanos stated that he appreciates the work the Commissioners have been doing and looking at to the assess the finances for the fire district and what it needs and encouraged the Board to go ahead with whatever the plan is that will meet the needs of the island. The Board thanked him for his statement.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on June 9, 2015 were approved as submitted by Chairman Wendell Terry. Minutes for the Special Board of Commissioners Meeting on June 24, 2015 were approved as submitted by Chairman Wendell Terry. Minutes for the Special Board of Commissioners Meeting on July 1, 2015 were approved as submitted by Chairman Wendell Terry.

**CHIEF'S REPORT:** Asst. Chief Michael Lish gave the chief's report in Chief Duncan McLane's absence.

**PAYROLL:**

**Motion:** Commissioner Ed Scott made motion, "To approve the payroll for July 2015 (Hourly employees, Battalion Shifts for June 2015 Hours; and current month July 2015 for Contracted Employees) in the amount of \$12,211.13." Seconded by Commissioner Bill Lee, 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 July



2015 Expenses for approval of payments, on July 14, 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 July 2015 Vouchers #150701001, and approve for payment those CC vouchers included in the list in the amount of \$940.29" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

**Motion:** Commissioner Bill Lee made motion, "To approve the vouchers for July 2015 vouchers #150702001-150702029, and approve for payment those vouchers included in the list in the amount of \$8,322.64" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

**COMMUNICATIONS:** The Board was provided a copy of the Hilltop Water Owners Association Consumer Confidence Report for 2014 for information purposes, no action required.

EMS correspondence from Byron and Pat Moye was made available to the Board, no action required.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** A special meeting to formally appoint a Pro Committee and a Con Committee was scheduled for Wednesday July 22<sup>nd</sup> at 7pm to be held at 3809 Legoe Bay Road, Lummi Island, WA 98262.

**RESOLUTIONS:** Resolution 2015-230 Submit A Six Year EMS Levy to the General Election.

**Motion:** Commissioner Ed Scott made motion, "To approve Resolution 2015-230 Submit A Six Year EMS Levy to the General Election." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.


**GOOD OF THE ORDER:** None.

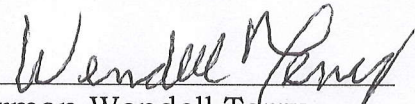


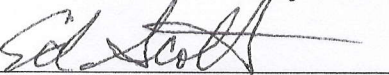
**SIGNING OF THE DOCUMENTS:**

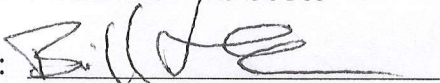
**Motion: There being no other business to come before the Board of Commissioners, Commissioner Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 3-0.**

The meeting was adjourned at 7:24 p.m.

  
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Lisa Lish,  
Board Secretary

By:   
\_\_\_\_\_  
Chairman Wendell Terry

By:   
\_\_\_\_\_  
Commissioner Ed Scott

By:   
\_\_\_\_\_  
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 11, 2015.