

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

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 11, 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:** Steve Kopanos, and Joanne Bisquera from Enduris Washington.

**PUBLIC COMMENT:** Joanne Bisquera gave the Board a summary of the Districts insurance policies and benefits with Enduris Washington.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on July 14, 2015 were approved as submitted by Chairman Wendell Terry. Minutes for the Special Board of Commissioners Meeting on July 22, 2015 were approved as submitted by Chairman Wendell Terry.

**CHIEF'S REPORT:** Chief Duncan McLane gave the chief's report. Chief McLane gave a report on surplus vehicle possibilities to add a staff vehicle. Chief McLane would like to go see the vehicles and the Board agreed to have Chief McLane do more research and report back at next month's regular meeting.

**PAYROLL:**

**Motion:** Commissioner Ed Scott made motion, "To approve the payroll for August 2015 (Hourly employees, Battalion Shifts for July 2015 Hours; and current month August 2015 for Contracted Employees) in the amount of \$12,296.25." 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 August 2015 Expenses for approval of payments, on August 11, 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 vouchers for August 2015 vouchers #150801001-150801010, and approve for payment those vouchers included in the list in the amount of \$12,155.07" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.



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

**COMMUNICATIONS:** The Board was provided a copy of the 2016 Billing Rate increase notice from the Washington State Auditor Office. The hourly billing rate will increase to \$93.00 from \$88.50.

**UNFINISHED BUSINESS:** Chief McLane provided a rough draft of the EMS Levy mailer that he would like to mail out in September. He asked that the Board read through it and provide any changes or additions they would like to see made.

**NEW BUSINESS:** Chairman Wendell Terry will not be in attendance for the September 8, 2015 regular meeting. Commissioner Ed Scott will sub as the Chairman for the September meeting.

**RESOLUTIONS:** Resolution 2015-231 The Whatcom County Multi-Jurisdictional Hazard Mitigation Plan Update

**Motion:** Commissioner Ed Scott made motion, "To approve Resolution 2015-231 The Whatcom County Multi-Jurisdictional Hazard Mitigation Plan Update." 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 8:11 p.m.

  
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 September 8, 2015.

