

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
June 14, 2016

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 14, 2016 to order, at 7:00 p.m.

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

GUEST: Bob Auld and Steve Kopanos.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on May 10, 2016 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane reported that Tender 38 is out of service due to a water leak, he hopes the leak can be fixed in house. Merrill Lynch is donating a new projector and screen to the District. Two new volunteers will be testing for pagers in June. Our Annual Open House is Sunday June 26th.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for June 2016 (Hourly employees, Battalion Shifts for May 2016 Hours; and current month June 2016 for Contracted Employees) in the amount of \$13,095.49." **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 May 2016 Expenses for approval of payments, on May 10, 2016 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 Ed Scott made motion, "To approve the CC vouchers for June Vouchers #160601001, and approve for payment those CC vouchers included in the list in the amount of \$810.60." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Motion: Commissioner Wendell Terry made motion, "To approve the vouchers for June 2016 vouchers #1600602001-160602025, and approve for payment those vouchers included in the list in the amount of \$12,487.56." Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the April Financial Report. Chief McLane shared with the Board the goal of transferring any monies in excess of \$120,000 out of the 711 Expense Fund into the 71131 Vehicle Replacement Fund twice a year, in May and November. Doing so we will begin building the Vehicle Replacement Fund and leave enough in the Expense Fund for day to day operations of the District. The Board of Commissioners agree this to be a good goal.

COMMUNICATIONS: The Board was provided a copy of the notice from the Washington State Auditor's Office that they would not be increasing their hourly billing rate for 2017, which is currently set at \$93.00 per hour. The Board was also provided a copy of the final ruling from the United States Department of Labor Fair Labor Standards Act regarding overtime regulations. The District's two positions (Chief and Asst Chief) are currently in compliance with the new labor law to qualify for a white-collar exemption.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The District received a Board of Directors Election Ballot from Enduris. The election is for three positions on the Enduris Board for a three-year term. The District is authorized one vote for each position. The Candidates are: Position #1 Noel Hardin or Write-in; Position #3 Patsy Martin or Write-in; Position # 4 Kim Bedier or Write-in.

Motion: Commissioner Ed Scott made motion, "To vote for Noel Hardin for position #1, Patsy Martin for position #3, and Kim Bedier for position #4 for the Enduris Board of Directors." Motion seconded by Commissioner Wendell Terry, 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 Ed Scott moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:26 p.m.




Lisa Lish,
Board Secretary

By: 

Chairman Ed Scott

By: 

Commissioner Wendell Terry

By: 

Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on July 12, 2016.