

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

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for October 11, 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 September 13, 2016 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane reported that the facilities use agreement between the District and the Lummi Island Congregational Church has been completed, the Parish Nurses container housed on the Districts property holds medical supplies they provide to the community.

Training for the rest of the year will focused heavily on CPR training, the ResQPump is being provided for deployment in Whatcom County.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for October 2016 (Hourly employees, Battalion Shifts for September 2016 Hours; and current month October 2016 for Contracted Employees) in the amount of \$11,868.95." Seconded by Commissioner Wendell Terry, 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 October 2016 Expenses for approval of payments, on October 11, 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 Wendell Terry made motion, "To approve the vouchers for October 2016 vouchers #161001001-161001021, and approve for payment those vouchers included in the list in the amount of \$25,525.54." Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Chief McLane updated the Board that the use agreement between the Heritage Trust and the District for using the large flat area at the base of the Aiston Preserve as a landing zone is being reviewed by both legal counsels.

NEW BUSINESS: A 2017 Budget Workshop meeting was scheduled for 9:00 am on October 31st, 2016 to be held at the fire station.


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 Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

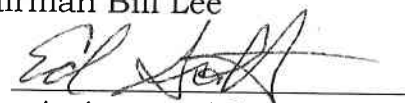
The meeting was adjourned at 7:18 p.m.



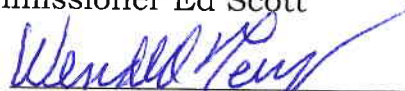
Lisa Lish,
Board Secretary

By: 

Chairman Bill Lee

By: 

Commissioner Ed Scott

By: 

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on November 8, 2016.