

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 13, 2016**

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for September 13, 2016 to order, at 7:00 p.m.

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

GUEST: Bob Auld and Steve Kopanos.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on August 9, 2016 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane gave the chief's report. Chief McLane reported the facilities use agreement for the District to enter into with the Parish Nurses had been forwarded to the Lummi Island Congregational Church for their approval, he hopes to have it back by Octobers meeting for Board Member signatures. The Parish Nurses container housed on the Districts property holds medical supplies they provide to the community.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for September 2016 (Hourly employees, Battalion Shifts for August 2016 Hours; and current month September 2016 for Contracted Employees) in the amount of \$12,396.14." Seconded by Commissioner Bill Lee, AND PASSED 2-0.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for September 2016 Expenses for approval of payments, on September 13, 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 September 2016 vouchers #160901001-160901024, and approve for payment those vouchers included in the list in the amount of \$15,622.49.” Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Registration information for the Washington Fire Commissioners Association Annual Conference and Snure Laws Update Seminars was provided. Commissioner Lee, Chief McLane, and Secretary Lish will be attending this year.

Chief McLane provided the Board with a copy of a letter he wrote to the Heritage Trust Board inquiring about the District using the large flat area at the base of the Aiston Preserve as a landing zone. Commissioner Lee and Commissioner Terry are in support of the letter.

The District was award the AFG grant in the amount of \$24,715 for a mechanical chest compression device (LUCAS Device). Chief McLane explained that there are two back plates that can be used with the Lucas device, the standard plate and the carbon-fibre PCI Back Plate which is intended for use in the cath lab. The PCI back plate is approximately \$3,000 more and allows compressions and other interventions to continue once reaching the hospital. Chief McLane spoke to EMS Chief Granger and together they agree that the PCI plate is the way to go and to keep the overall budget balanced they would like to forego the Video Laryngoscope this year and apply the funds to the PCI back plate. Commissioner Lee and Commissioner Terry agreed with this approach.

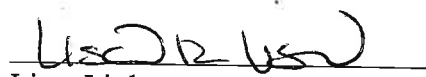
RESOLUTIONS: None.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Wendell Terry moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 2-0.


The meeting was adjourned at 7:27 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 October 11, 2016.