

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 6, 2017

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 6, 2017 to order, at 9:00 a.m.

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

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on March 14, 2017 were approved as submitted by Commissioner Bill Lee.

CHIEF'S REPORT: Gary Poole requested and Chief McLane granted a leave of absence until 2018. Chief McLane reported that the Safe Kids of Whatcom County have their event on the first Saturday of June and they use the Fire Safety House. Chief McLane has done some research on having Firefighters for Fun come out in place of Fire Safety House this year at the Open House. After discussion Commissioner Bill Lee and Commissioner Wendell Terry were in favor a trying the new program for \$400.00

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for April 2017 (Hourly employees, Battalion Shifts for March 2017 Hours; and current month April 2017 for Contracted Employees) in the amount of \$11,891.15." 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 April 2017 Expenses for approval of payments, on April 6, 2017 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 CC vouchers for April 2017 Vouchers #170301030, and approve for payment those CC vouchers included in the list in the amount of \$380.37" Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

Motion: Commissioner Wendell Terry made motion, "To approve the vouchers for April 2017 vouchers #170402001-170402014, and approve for payment those vouchers included in the list in the amount of \$8,717.06" Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

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

COMMUNICATIONS: Secretary Lish provided a copy of Enduris' Board Election procedures.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

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 9:26 a.m.

By: Lisa Lish
Lisa Lish,
Board Secretary

By: Bill Lee
Chairman Bill Lee

By: Ed Scott
Commissioner Ed Scott

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on April 6th, 2017.