

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
January 10, 2017

CALL TO ORDER: Chairman Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for January 10, 2017 to order, at 7:03 p.m.

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

GUEST: Chris Immer.

Election of New Chairman: Was tabled until the next regular meeting scheduled for February 14, 2017 due to one Commissioner being absent.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Public Hearing for the 2017 Budget on December 13, 2016 were approved as submitted by Chairman Bill Lee. Minutes for the Regular Board of Commissioners Meeting on December 13, 2016 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief McLane reported that for 2016 the District had 82 calls.

Chief McLane gave a brief report on the AHAB Warning Siren Project for the Island that is being funded by the Washington State Department of Emergency Management, the project is still in the early stages. Chief McLane recommends that the District pledge \$15,000 towards the vehicle pull out needed for maintenance vehicles.

Motion: Wendell Terry made motion "for the District to pledge up to \$15,000 to be used only for the vehicle pull out portion of the AHAB Warning Siren Project." Seconded by Commissioner Bill Lee, AND PASSED 2-0.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for January 2017 (Hourly employees, Battalion Shifts for December 2016 Hours; and current month January 2017 for Contracted Employees) in the amount of \$14,634.16." 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 January 2017 Expenses for approval of payments, on January 10, 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 vouchers for January 2017 vouchers #170101001-170101030, and approve for payment those vouchers included in the list in the amount of \$15,675.64" Motion seconded by Commissioner Bill Lee, AND PASSED 2-0.

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

COMMUNICATIONS:

We received a letter from Lummi Island Heritage Trust that a donation had need made in honor of the Fire Department by Karin Ahlstrom Bean.

A copy of the Hilltop Water Newsletter and Bylaws of the Hilltop Water Owner Association was provided. Commissioner Bill Lee agreed to attend the meeting being held on January 15, 2017.

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.

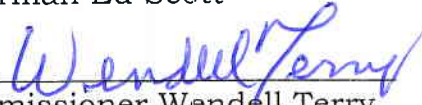
The meeting was adjourned at 7:29 p.m.



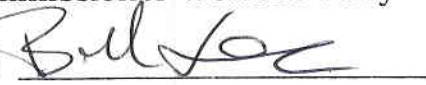
Lisa Lish,
Board Secretary

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 February 14, 2017.