

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

CALL TO ORDER: Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 11th, 2017 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Ed Scott, Commissioner Bill Lee, 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 June 13th, 2017 were approved as submitted by Commissioner Ed Scott.

CHIEF'S REPORT: Chief McLane gave his report. One bid came in for the old generator from resident Larry Roteman in the amount of \$500.00, the bid was awarded. Chief McLane is working on a mailer to be sent to the residents of the island that are in the neighborhood of the two possible sites for the AHAB warning system. The letter will provide a day and time of a meeting for them to get more information and ask questions.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for July 2017 (Hourly employees, Battalion Shifts for June 2017 Hours; and current month July 2017 for Contracted Employees) in the amount of \$13,427.45." 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 July 2017 Expenses for approval of payments, on July 11th, 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 Bill Lee made motion, "To approve the vouchers for July 2017 vouchers #170601001-170601016, and approve for payment those vouchers included in the list in the amount of \$7,255.39" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the May financial report.

COMMUNICATIONS: The Board was provided a letter from DRS regarding an increase effective on 7/1/2017 to the firefighters retirement system (LEOFF). Member contribution rates increased to 8.75% from 8.41% and employer rates increased to 5.43% from 5%.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The District received a Board of Directors Election Ballot from Enduris. The election is for two positions on the Enduris Board for a three-year term to begin on September 1st, 2017. The District is authorized one vote for each position. The Candidates are: Position #6 Jeri Sevier or Write-in; Position #7 Andre Fresco or Write-in.

Motion: Commissioner Wendell Terry made motion, "To vote for Jeri Sevier for position #6, and Andre Fresco for position #7 for the Enduris Board of Directors." Motion seconded by Commissioner Bill Lee, 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 Wendell Terry moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:14 p.m.

By: Lisa Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: Bill Lee
Commissioner Bill Lee

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 8th, 2017.