

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

CALL TO ORDER: Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for October 10th, 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, Steve and Tay Kopanos.

PUBLIC COMMENT: Steve Kopanos stated he appreciated the work the Commissioners do.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on September 12th, 2017 were approved as submitted by Commissioner Ed Scott.

CHIEF'S REPORT: Chief McLane gave his report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for October 2017 (Hourly employees, Battalion Shifts for September 2017 Hours; and current month October 2017 for Contracted Employees) in the amount of \$12,698.90." 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 2017 Expenses for approval of payments, on October 10th, 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 CC vouchers for October 2017 Vouchers #171001001, and approve for payment those CC vouchers included in the list in the amount of \$228.93" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Motion: Commissioner Wendell Terry made motion, "To approve the CC vouchers for October 2017 Vouchers #171002001, and approve for payment those CC vouchers included in the list in the amount of \$591.05" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the vouchers for October 2017 vouchers #171003001-171003025, and approve for payment those vouchers included in the list in the amount of \$10,069.28" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: District policy manual chapters 3,4, and 5 tabled til next meeting. Chief McLane has completed chapter 6 and will email it to the Board for review.

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 7:16 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 November 14th, 2017.