

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 13, 2010

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for September 13, 2010 to order, at 9:00 a.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, and Chief Duncan McLane.

GUEST: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on August 11, 2010 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for September 2010 (August 2010 hours)." Seconded by Commissioner Terry, 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 2010 expenses for approval of payments, on September 13, 2010 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 Scott made motion, "To approve the Credit Card Vouchers for September 2010, and approve for payment those vouchers included in the list in the amount of \$660.23." Motion seconded by Commissioner Terry, AND PASSED 2-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for September 2010, and approve for payment those vouchers included in the list in the amount of \$1,767.72." Motion seconded by Commissioner Terry, AND PASSED 3-0.

WA Ed

FINANCIAL/SECRETARY REPORTS:

Financial Reports were given by Chief McLane.

COMMUNICATIONS:

WCIEC Agreement: Email to Chief Wilson, and the reply from Chief Wilson. Chief McLane has a call into Mike Chaplin, who is the head of the WCIEC, but has not heard back yet. Chief McLane recommended waiting until Mike Chaplin calls back.

Enduris: No increase to rates, but did increase the coverage, and the services available. Now included is MRSC Services, and Identity Theft Insurance.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

WCIEC Governance Agreement: Waiting for the Mike Chaplin to reply.

Radio Issues: Have not tested the signals yet, Prospect is undergoing major upgrades, and the backup system has been failing. There have been paging issues across the County. Chief McLane is also waiting for FARS to award a contract for radio maintenance.

Dispatch Fees: It appears that the County may stop paying the fire dispatch fees in 2011.

EMS Levy Information: There is a revised informational sheet. Chief McLane will contact the Auditor's Office, to find out when the ballots will be sent out, and try to have it go out as a blanket mailing just before the ballots, after Public Disclosure looks it over.

NEW BUSINESS:

Fire Commissioners Meeting: The WSRB did a presentation at the County Commissioners Meeting. Commissioner Scott found it very informational, and he had a few questions regarding our WSRB rating, and how they are figured. The ISO is currently rating the CAFS Foam.

Initial and Ongoing Physicals: Chief McLane presented a policy for Initial and Ongoing Physicals for the volunteers on the department. The Board agreed with the Initial Physicals, but the Commissioners would like input from the volunteers regarding the ongoing physicals.

Airlift Membership: Chief McLane asked the Board to look at adding Secretary Tammi Lynch for Airlift Membership.

Motion: Commissioner Scott made motion, "To approve adding Tammi Lynch for Airlift Membership." Motion seconded by Commissioner Terry, AND PASSED 2-0.

Department of Labor and Industries: The new safety standards for firefighters are coming out.

RESOLUTIONS: None.

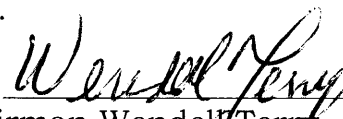
GOOD OF THE ORDER: None.

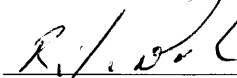
SIGNING OF THE DOCUMENTS:


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

The meeting was adjourned at 10:01 a.m.

Tammi Lynch,
Board Secretary

By: 
Chairman Wendell Terry

By: 
Commissioner Robert Busch

By: 
Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on October 12, 2010