

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
January 11, 2011

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for January 11, 2011 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Busch, Commissioner Ed Scott, Chief Duncan McLane and Board Secretary Tammi Lynch.

GUEST: None.

PUBLIC COMMENT: None.

Motion: Commissioner Scott made motion, "To elect Commissioner Wendell Terry as Chairman for another year." Seconded by Commissioner Busch, AND PASSED 2-0-1. (Commissioner Terry Abstained.)

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on December 14, 2011 were approved as submitted by Chairman Wendell Terry.

Minutes for the Public Hearing for the 2011 Budget on December 14, 2011 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Busch made motion, "To approve the payroll for January 2011 (December 2010 hours)." Seconded by Commissioner Scott, 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 January 2011 expenses for approval of payments, on January 11, 2011 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 Year End 2010, and approve for payment those vouchers included in the list in the amount of \$650.45." Motion seconded by Commissioner Terry, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the Credit Card Vouchers for January 2011, and approve for payment those vouchers included in the list in the amount of \$474.75." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for Year End 2010, and approve for payment those vouchers included in the list in the amount of \$3676.79." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for January 2011, and approve for payment those vouchers included in the list in the amount of \$9835.84." Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

There were no financial reports given, as they have not been received from the Courthouse yet.

COMMUNICATIONS: None.

CHIEF'S REPORT: Chief McLane gave the Chief's Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Facilities Planning: Chief McLane suggested that the Board start looking at Facility Planning. A Special Meeting for Facilities Planning will be held on Wednesday, March 16, 2011 at 8:30 p.m. at the Legoe Bay Station.

RESOLUTIONS:

Resolution 2011-202 to Surplus Landing Zone Kits.

Motion: Commissioner Busch made motion, "to approve Resolution 2011-202 to surplus the Landing Zone Kits." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Resolution 2011-203 to Manual Triggered Ventilator.

Motion: Commissioner Busch made motion, "to approve Resolution 2011-203 to surplus the Manual Triggered Ventilator." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Resolution 2011-204 to Surplus Scene Lights.

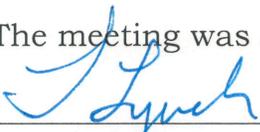
Motion: Commissioner Busch made motion, "to approve Resolution 2011-204 to surplus the Scene Lights." Motion seconded by Commissioner Scott, AND PASSED 3-0.

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 Busch seconded, to adjourn the meeting, AND PASSED 3-0.

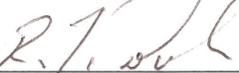
The meeting was adjourned at 7:45 p.m.



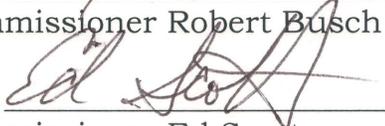
Tammi Lynch,
Board Secretary

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 February 8, 2011.