

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
January 08, 2013

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for January 08, 2013 to order, at 7:15 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Robert Busch, Commissioner Ed Scott, and Board Secretary Lisa Lish.

GUEST: Firefighter Robert Auld

Election of New Chairman:

Motion: Commissioner Terry made motion, "To nominate Ed Scott as Chairman for 2013." Seconded by Commissioner Busch, AND PASSED 3-0.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on December 11, 2012 were approved as submitted by Chairman Scott.

Minutes for the Public Hearing for the 2013 Budget on December 11, 2012 were approved as submitted by Chairman Scott.

PAYROLL:

Motion: Commissioner Terry made motion, "To approve the payroll for January 2013 (December 2012 hours) in the amount of \$6,892.22." Seconded by Commissioner Busch, 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 Year End 2011 Expenses, Year End 2011 Credit Card Expenses, and January 2012 Expenses for approval of payments, on January 10, 2012 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 Terry made motion, "To approve the vouchers for Year End 2012, and approve for payment those vouchers included in

the list in the amount of \$3,808.66” Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Terry made motion, “To approve the vouchers for Year End CC 2011, and approve for payment those vouchers included in the list in the amount of \$708.20” Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Terry made motion, “To approve the vouchers for January 2013, and approve for payment those vouchers included in the list in the amount of \$11,671.10” Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

No financial reports given, as no financials have been received from the Courthouse as of yet.

COMMUNICATIONS: None.

CHIEF’S REPORT: Was available for review.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Authorization to cancel warrant number 00902781 made out to Bellingham Technical College. The original voucher should have been made John Mulhern.

Motion: Commissioner Terry made motion, “the Void/Cancel form for Warrant 00902781 to Bellingham Technical College in the amount of \$60.00 be canceled and be reissued to John Mulhern.” Motion seconded by Commissioner Busch, AND PASSED 3-0.

Board asked Secretary Lish to look into what changes would occur to SUI and LNI if the Chief was given paid vacation and paid holidays, Secretary will do so.

RESOLUTIONS: None.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Busch moved and Commissioner Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:46 p.m.

Lisa Lish

Lisa Lish,
Board Secretary

By: _____
Chairman Ed Scott

By: R. J. Busch
Commissioner Robert Busch

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on February 12, 2013.