

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 09, 2012

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Regular Meeting for October 09, 2012 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Bob Busch, Commissioner Ed Scott, Chief Duncan McLane, and Board Secretary Lisa Lish.

GUEST: Firefighter Robert Auld

PUBLIC COMMENT: No

APPROVAL OF MINUTES:

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

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for October 2012 (September 2012 hours) in the amount of \$6,721.27" 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 September 2012 Expenses for approval of payments, on October 09, 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 Scott made motion, "To approve the September Credit Card Voucher #10001, and approve for payment those vouchers included in the list in the amount of \$19.84" Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the September Vouchers #10002-10027, and approve for payment those vouchers included in the list in the amount of \$245,829.15." Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish and Chief McLane gave financial report. Secretary Lish explained change of reports in Commissioner books. Working towards showing Bars Cash Reconciliation and Courthouse balances matching.

COMMUNICATIONS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS: Chief McLane spoke about new members and longevity, and how to manage cost of training and policy. Commissioners all in favor of Chief McLane looking at each prospect case by case.

RESOLUTIONS: None

GOOD OF THE ORDER: None.

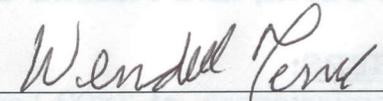
SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:34 p.m.



Lisa R Lish,
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 09, 2012.