

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA 98262
November 12, 2013

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for November 12, 2013 to order, at 7:00 p.m.

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

GUEST: Firefighter Robert Auld, and Bill Lee.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 8, 2013 were approved as submitted by Commissioner Ed Scott. Minutes for the Special Meeting for the Financial Planning Workshop Meeting on October 14, 2013 were approved as submitted by Commissioner Ed Scott.

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

PAYROLL:

Motion: Commissioner Terry made motion, "To approve the payroll for November 2013 (October 2013 hours) in the amount of \$7,624.83." 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 November 2013 expenses for approval of payments, on November, 2013 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 Busch made motion, "To approve the vouchers for November 2013 Vouchers #1311101-13111028, and approve for payment those vouchers included in the list in the amount of \$7,667.13" Motion seconded by Commissioner Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the financial reports for September.

COMMUNICATIONS: None.

UNFINISHED BUSINESS:

NEW BUSINESS:

2014 Budget Workshop Meeting scheduled for 11:15am on November 25, 2013 to be held at the fire station.

Add email for Commissioner Scott and Commissioner Terry to the 2014 Washington State Fire Service Directory and add new Commissioner contact information to the directory as well.

RESOLUTIONS: Resolution 2013-219 – Freeze Personnel Number 74

Motion: Commissioner Terry made motion, “To approve Resolution 2013-219 to freeze personnel number 74 in memory of Firefighter/EMT Scott Blanchard and never issue it again.” Motion seconded by Commissioner Busch, AND PASSED 3-0.

GOOD OF THE ORDER:

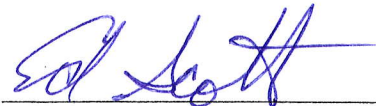
SIGNING OF THE DOCUMENTS:

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


The meeting was adjourned at 7:25 p.m.



Lisa Lish,
Board Secretary

By: 
Chairman Ed Scott

By: 
Commissioner Robert Busch

By: 
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioners Meeting on December 10, 2013.