

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
December 10, 2013

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for December 10, 2013 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Robert Busch, Commissioner Ed Scott, 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 November 12, 2013 were approved as submitted by Commissioner Ed Scott. Minutes for the Special Meeting for the Budget Planning Workshop Meeting on November 25, 2013 were approved as submitted by Commissioner Ed Scott.

CHIEF'S REPORT: Given.

PAYROLL:

Motion: Commissioner Terry made motion, "To approve the payroll for December 2013 (November 2013 hours) in the amount of \$6,895.85." 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 December 2013 expenses for approval of payments, on December 10, 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 Terry made motion, "To approve the vouchers for December 2013, and approve for payment those vouchers included in the list in the amount of \$6,250.23" Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the October Financial Report.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: 2014 Budget.

Motion: Commissioner Terry made motion, "To approve the 2014 Budget as presented." Motion seconded by Commissioner Scott, AND PASSED 2-0. (Commissioner Busch Abstained).

NEW BUSINESS:

RESOLUTIONS:

Resolution 2013-218 – Key bank Credit Card Payments

Motion: Commissioner Terry made motion, "To approve Resolution 2013-218 regarding the Key Bank Credit Card Payments." Motion seconded by Commissioner Scott, AND PASSED 2-0. (Commissioner Busch Abstained).

Resolution 2013-220 – Increase of Real Property Tax Levy

Motion: Commissioner Terry made motion, "To approve Resolution 2013-220 regarding the 0% increase in Real Property Tax Levy (Fire Levy)." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Resolution 2013-221 – Increase of Emergency Medical Tax Levy

Motion: Commissioner Busch made motion, "To approve Resolution 2013-221 regarding the 0% increase in Emergency Medical Tax Levy. Motion seconded by Commissioner Terry, 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 Terry moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:30 p.m.

Lisa R Lish

Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: Wendell Terry
Commissioner Wendell Terry

By: Bill Lee
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 14, 2014.