

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

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for February 13, 2013 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Robert Busch, Commissioner Ed Scott (via phone), Chief Duncan McLane and Board Secretary Lisa Lish.

GUEST: Firefighter Robert Auld

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on January 8, 2013 were approved as submitted by Commissioner Bob Busch.

PAYROLL:

Motion: Commissioner Busch made motion, "To approve the payroll for February 2013 (January 2013 hours) in the amount of \$6,655.35." Seconded by Commissioner Terry, 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 February 2013 expenses for approval of payments, on February 12, 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 February 2013, and approve for payment those vouchers included in the list in the amount of \$7,019.55" Motion seconded by Commissioner Scott, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the CC vouchers for February 2013, and approve for payment those CC vouchers included in the list in the amount of \$185.39" Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the December Financial Reports.

COMMUNICATIONS: None.

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

UNFINISHED BUSINESS: Paid holiday and vacation for Chief.

Motion: Commissioner Scott made motion, "to approve Chief McLane's two weeks vacation and 11 paid holiday per year (New Year's Day, Martin Luther King Jr. Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, and Christmas Day." Motion Seconded by Commissioner Terry, AND PASSED 3-0.

NEW BUSINESS:

Authorization to cancel warrant number 00904685 for \$708.20 a double entry was made by Secretary Lish.

Motion: Commissioner Scott made motion, "the Void/Cancel form for Warrant 00904685 to Keybank in the amount of \$708.20 to be canceled." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Interlocal Cooperative Purchasing Agreement.

Motion: Commissioner Busch made motion, "to approve Whatcom County Fire District No. 11 (Sponsor Agency) to extend the Gurney contract to Snohomish Co. Fire District No. 7 (User Agency)." Motion seconded by Commissioner Scott, AND PASSED 3-0.

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 R Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: R. Busch
Commissioner Robert Busch

By: Wendell Terry
Commissioner Wendell Terry

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