

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

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for March 12, 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:

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on February 12, 2013 were approved as submitted by Commissioner Ed Scott.

PAYROLL:

Motion: Commissioner Terry made motion, "To approve the payroll for March 2013 (February 2013 hours) in the amount of \$7,517.46." 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 March 2013 expenses for approval of payments, on March 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 Terry made motion, "To approve the vouchers for March 2013 Vouchers #03002-03024, and approve for payment those vouchers included in the list in the amount of \$3,131.58" Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Terry made motion, "To approve the CC vouchers for March 2013 Vouchers #03001, and approve for payment those CC vouchers included in the list in the amount of \$761.98" Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish reported that the financial statements were not ready yet.

COMMUNICATIONS: None.

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

UNFINISHED BUSINESS: Financial Planning Workshop Scheduled for March 19th 2013 at 7:00 pm at the Fire Hall.

NEW BUSINESS:

Airlift Northwest Membership:

Motion: Commissioner Terry made motion, "to approve the Airlift Northwest Memberships for those volunteers that made eligibility. The board granted approval to extend the Districts prices to volunteers that did not make eligibility to pay the amount themselves." Motion Seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Terry made motion, "to approve the Chief to sign Cooperative Purchasing and Interlocal Agreements that do not have a negative or no impact to the district." Motion Seconded by Commissioner Busch, 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 Terry moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:27 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.