

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 09, 2013

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for April 09, 2013 to order, at 7:01 p.m.

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

GUEST: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

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

PAYROLL:

Motion: Commissioner Terry made motion, "To approve the payroll for April 2013 (March 2013 hours) in the amount of \$6,838.69." 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 April 2013 expenses for approval of payments, on April 09, 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 April 2013 Vouchers #04001-04023, and approve for payment those vouchers included in the list in the amount of \$18,889.49" Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the financial reports for January and February.

COMMUNICATIONS: None.

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

UNFINISHED BUSINESS: Financial Planning Workshop Scheduled for April 16th 2013 at 7:00 pm at the Fire Hall.

NEW BUSINESS: Commissioner Bob Busch announced he will not be running for a third term at the end of the year.

RESOLUTIONS: Resolution 2013-217 – Surplus 4 Motorola HT750 Portable Radios and 4 Charges. The equipment is no longer needed by the District.

Motion: Commissioner Scott made motion, “To approve Resolution 2012-215 regarding the Key Bank Credit Card Payments.” Motion seconded by Commissioner Terry, AND PASSED 2-1.

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 7:56 p.m.

Lisa R. Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: R. J. Busch
Commissioner Robert Busch

By: _____
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 14, 2013.