

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 14, 2013

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for May 14, 2013 to order, at 7:00 p.m.

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

GUEST: Firefighter Robert Auld, Retired Commissioner Pete Cameron, and Bill Lee.

PUBLIC COMMENT: Lummi Island Resident Bill Lee announced his running for the 2014 vacant commissioner seat. He also thanked Commissioner Busch for his years of service as Commissioner.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on April 09, 2013 were approved as submitted by Commissioner Ed Scott.

PAYROLL:

Motion: Commissioner Busch made motion, "To approve the payroll for May 2013 (April 2013 hours) in the amount of \$6891.73." Seconded by Commissioner Scott, AND PASSED 2-0.

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 Busch made motion, "To approve the vouchers for May 2013 Vouchers #05002-05031, and approve for payment those vouchers included in the list in the amount of \$45,489.64" Motion seconded by Commissioner Scott, AND PASSED 2-0.

Motion: Commissioner Busch made motion, "To approve the CC vouchers for May 2013 Vouchers #05001, and approve for payment those CC vouchers included in the list in the amount of \$202.76" Motion seconded by Commissioner Scott, AND PASSED 2-0.

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

COMMUNICATIONS: None.

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

UNFINISHED BUSINESS: Will discuss the date of next Financial Planning Workshop at June meeting.

NEW BUSINESS: None.

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 2-0.

The meeting was adjourned at 7:33 p.m.

Lisa R. Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: _____
Commissioner Robert Busch

By: Wendell Terry
Commissioner Wendell Terry

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