

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

**CALL TO ORDER:** Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for June 11, 2013 to order, at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Ed Scott, Commissioner Wendell Terry, 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 May 14, 2013 were approved as submitted by Commissioner Ed Scott.

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

**PAYROLL:**

**Motion:** Commissioner Terry made motion, "To approve the payroll for June 2013 (May 2013 hours) in the amount of \$7,690.50." 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 June 2013 expenses for approval of payments, on June 11, 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 June 2013 Vouchers #06002-06021, and approve for payment those vouchers included in the list in the amount of \$4,963.75" Motion seconded by Commissioner Scott, AND PASSED 2-0.

**Motion:** Commissioner Terry made motion, "To approve the CC vouchers for June 2013 Vouchers #06001, and approve for payment those CC vouchers included in the list in the amount of \$372.52" Motion seconded by Commissioner Scott, AND PASSED 2-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** To increase the library stand pipe to 4" hot tap which would give the Department a higher water flow in that area and gives us the ability to reach the school with a coordinated above ground hose lay.

**Motion:** Commissioner Terry made motion, "To approve the Expense for the Library Stand Pipe in the amount of \$2,365.88 to increase to a 4" Hot Tap." Motion seconded by Commissioner Scott, AND PASSED 2-0.

**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 Scott seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 7:36 p.m.

Lisa Lish  
Lisa Lish,  
Board Secretary

By: Ed Scott  
Chairman Ed Scott

By: Robert Busch  
Commissioner Robert Busch

By: Wendell Terry  
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on July 09, 2013.