

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

**CALL TO ORDER:** Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for July 09, 2013 to order, at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Ed Scott, Commissioner Wendell Terry, Commissioner Bob Busch and Board Secretary Lisa Lish.

**GUEST:** Captain Michael Lish, and Bill Lee.

**PUBLIC COMMENT:** Bill Lee commented on how great the Annual Open House was this year.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on June 11, 2013 were approved as submitted by Commissioner Ed Scott.

**CHIEF'S REPORT:** Captain Michael Lish read the Chief's Report.

**PAYROLL:**

**Motion:** Commissioner Terry made motion, "To approve the payroll for July 2013 (June 2013 hours) in the amount of \$7,719.34." 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 July 2013 expenses for approval of payments, on July 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 July 2013 Vouchers #07002-07037, and approve for payment those vouchers included in the list in the amount of \$16,688.48" Motion seconded by Commissioner Busch, AND PASSED 3-0.

**Motion:** Commissioner Terry made motion, "To approve the CC vouchers for July 2013 Vouchers #07001, and approve for payment those CC vouchers included in the list in the amount of \$396.52" Motion seconded by Commissioner Scott, AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Gary Poole added to payroll to help with operation <sup>in</sup> ~~is~~ the absence of Asst. Chief.

**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 7:15 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 August 13, 2013.