

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA 98262
August 13, 2013

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for August 13, 2013 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Ed Scott, Commissioner Wendell Terry, Commissioner Bob Busch, 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 July 09, 2013 were approved as submitted by Commissioner Ed Scott.

CHIEF'S REPORT: Chief McLane gave the Chief's Report. Chief McLane discussed the options of Refurbishing the building across the street for much needed storage or renting/purchasing a storage container from Scrap It/Stow It. It was agreed by Chief McLane, Commissioner Bob Busch, Commissioner Ed Scott, and Commissioner Wendell Terry to refurbish the building we have.

PAYROLL:

Motion: Commissioner Terry made motion, "To approve the payroll for August 2013 (July 2013 hours) in the amount of \$6,425.66." **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 August 2013 expenses for approval of payments, on August 13, 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 August 2013 Vouchers #08002-08019, and approve for payment those vouchers included in the list in the amount of \$18,533.91" **Motion seconded by Commissioner Busch, AND PASSED 3-0.**

Motion: Commissioner Terry made motion, "To approve the CC vouchers for August 2013 Vouchers #08001, and approve for payment those CC vouchers included in the list in the amount of \$2,495.23" Motion seconded by Commissioner Scott, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS:

Financial Planning Workshop Scheduled for August 21th 2013 at 9:00 am at the Fire Hall.

Chief McLane is still gathering information from Lexipol and Enduris regarding Lexipol's Washington State based Fire Policy Manual.

NEW BUSINESS: None.

RESOLUTIONS: None.

GOOD OF THE ORDER:

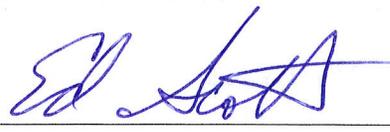
SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Terry moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:56 p.m.



Lisa Lish,
Board Secretary

By: 

Chairman Ed Scott

By: _____
Commissioner Robert Busch

By: 

Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioners Meeting on September 10, 2013.