

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA 98262
September 10, 2013

CALL TO ORDER: Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for September 10, 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 August 13, 2013 were approved as submitted by Commissioner Ed Scott. Minutes for the Special Meeting for the Financial Planning Workshop Meeting on August 21, 2013 were approved as submitted by Commissioner Ed Scott.

CHIEF'S REPORT: Chief McLane gave the Chief's Report. Chief stated he would like to apply for an Automatic Emergency Generator for 2013 AFG period. Generators are a low priority but hopes that our isolation will help in getting a reward.

PAYROLL:

Motion: Commissioner Terry made motion, "To approve the payroll for September 2013 (August 2013 hours) in the amount of \$7,056.27." **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 September 2013 expenses for approval of payments, on September 10, 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 September 2013 Vouchers #09001-09014, and approve for payment those vouchers included in the list in the amount of \$1,518.21" **Motion seconded by Commissioner Scott, AND PASSED 2-0.**

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Chief advised the board he was looking over information on a cadet program and will have more information coming in the future as we have someone over the age of 16 yrs old interested.

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 7:23 p.m.

Lisa R Lish
Lisa Lish,
Board Secretary

By: Ed Scott
Chairman Ed Scott

By: R. J. Busch
Commissioner Robert Busch

By: Wendell Terry
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioners Meeting on October 08, 2013.