

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**August 12, 2014**

**CALL TO ORDER:** Commissioner Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 12, 2014 to order, at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Ed Scott, Commissioner Bill Lee, Chief Duncan McLane, and Board Secretary Lisa Lish. Commissioner Wendell Terry was absent, Commissioner Ed Scott filled in as Chairman.

**GUEST:** Firefighter Bob Auld.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on July 08, 2014 were approved as submitted by Commissioner Ed Scott.

Minutes for the Special Meeting for the Financial Planning Workshop for July 22, 2014 were approved as submitted by Commissioner Ed Scott.

Minutes for the Special Meeting for the Financial Planning Workshop for August 08, 2014 were approved as submitted by Commissioner Ed Scott.

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

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, "To approve the payroll for August 2014 (July 2014 hours) in the amount of \$9,916.84." **Seconded by Commissioner Ed 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 August 2014 Expenses for approval of payments, on August 12, 2014 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 Bill Lee made motion, "To approve the vouchers for August 2014, and approve for payment those vouchers included in the list in the amount of \$12,506.95" **Motion seconded by Commissioner Ed Scott, AND PASSED 2-0.**

**FINANCIAL/SECRETARY REPORTS:** Secretary Lish gave the June 2014 Financial Reports. Secretary Lish also gave a Year to Date update.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** Chief McLane presented a calendar showing deadlines met for the November 4 ballot measure. Discussion was also had regarding sending out a factual bulk mailing to the community members of the district. Chief McLane will have something started for the Board of Commissioners meeting on September 9, 2014.

**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 Bill Lee moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 7:31 p.m.

Lisa R. Lish  
Lisa Lish,  
Board Secretary

By: Wendell Terry  
Chairman Wendell Terry

By: Ed Scott  
Commissioner Ed Scott

By: Bill Lee  
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on September 09, 2014.