

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 14, 2014

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for October 14, 2014 to order, at 7:00 p.m.

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

GUEST: Firefighter Bob Auld.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on September 09, 2014 were approved as submitted by Commissioner Wendell Terry.

CHIEF'S REPORT: Chief McLane gave the Chief's Report. IA38 pump shaft sheared during testing, repairs may take a couple weeks.

PAYROLL:

Motion: Commissioner Ed Scott made motion, "To approve the payroll for October 2014 (September 2014 hours) in the amount of \$9,444.07." Seconded by Commissioner Wendell Terry, 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 October 2014 Expenses for approval of payments, on October 14, 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 Ed Scott made motion, "To approve the vouchers for October 2014, and approve for payment those vouchers included in the list in the amount of \$5,093.03" Motion seconded by Commissioner Wendell Terry, AND PASSED 2-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the August 2014 Financial Reports.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

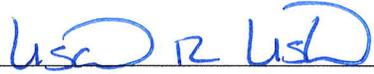
RESOLUTIONS: None.

GOOD OF THE ORDER:

SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Wendell Terry moved and Commissioner Ed Scott seconded, to adjourn the meeting, AND PASSED 2-0.

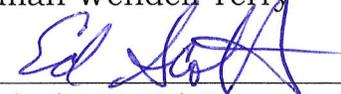
The meeting was adjourned at 7:28 p.m.



Lisa Lish,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Ed Scott

By: 

Commissioner Bill Lee

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