

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**June 10, 2014**

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 10, 2014 to order, at 7:00 p.m.

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

**GUEST:** Firefighter Bob Auld.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on May 13, 2014 were approved as submitted by Chairman Wendell Terry.

Minutes for the Special Meeting for the Financial Planning Workshop for June 04, 2014 were approved as submitted by Chairman Wendell Terry.

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

**PAYROLL:**

**Motion:** Commissioner Ed Scott made motion, "To approve the payroll for June 2014 (May 2014 hours) in the amount of \$10,096.06." Seconded by Commissioner Bill Lee, 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 June 2014 Expenses for approval of payments, on June 10, 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 June 2014, and approve for payment those vouchers included in the list in the amount of \$7,468.81" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

**COMMUNICATIONS:** Email from the Dempsey Family regarding the Presentation.

**UNFINISHED BUSINESS:** A special meeting to discuss the feedback given about the presentation from the Community and if any possible levy rate increases will be on the next ballot was scheduled for Tuesday July 22<sup>nd</sup> at 7pm to be held at 3809 Legoe Bay Road, Lummi Island, WA 98262.

**NEW BUSINESS:** A discussion was held regarding the Fire Departments facilities being used by Individuals/Organizations that would gain a profit. At this time the Commissioners made the decision that facilities would be used by Non-Profit Individuals/Organizations only.

Due to the limited parking at the Church for the Annual Rummage Sale the Department was asked if our parking lot could be available for over flow parking to keep the road in front of the Church open in the event of an apparatus needing to pass through. A discussion followed and they may use the parking across the street only for their event parking. The parking lot at 3809 Legoe Bay must remain open for POVs responding to the Station and Department business.

Chief McLane asked if the Commissioners would like to see the financial history information again at this year's open house. The Commissioners instructed the Chief to include this information again this year and also to add a copy of the Presentation to the poster boards.

**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Ed Scott moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:57 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 July 08, 2014.