

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 11, 2011**

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for October 11, 2011 to order, at 7:01 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Robert Busch, and Chief Duncan McLane.

GUEST: Firefighter Larry Roteman, and Retired Commissioner Pete Cameron.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on September 13, 2011 were approved as submitted by Chairman Terry

PAYROLL:

Motion: Commissioner Busch made motion, "To approve the payroll for October 2011 (September 2011 hours)." Seconded by Commissioner 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 August 2011 expenses for approval of payments, on September 13, 2011 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 Busch made motion, "To approve the vouchers for October 2011, and approve for payment those vouchers included in the list in the amount of \$9429.52" Motion seconded by Commissioner Terry, AND PASSED 2-0.

FINANCIAL/SECRETARY REPORTS:

Chief McLane gave the September Financial Report.

COMMUNICATIONS: None.

CHIEF'S REPORT: Given.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

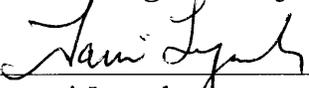
RESOLUTIONS: None.

GOOD OF THE ORDER: None.

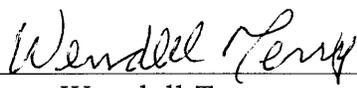
SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:15 p.m.



Tammi Lynch,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Robert Busch

By: 

Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on November 8, 2011.