

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 13, 2012

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Regular Meeting for November 13, 2012 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.

GUEST: Firefighter Robert Auld

PUBLIC COMMENT: No

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on October 09, 2012 were approved as submitted by Chairman Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for November 2012 (October 2012 hours) in the amount of \$8,635.01" Seconded by Chairman 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 2012 Expenses for approval of payments, on November 13, 2012 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 Scott made motion, "To approve the October Credit Card Voucher #11001, and approve for payment those vouchers included in the list in the amount of \$1310.64" Motion seconded by Chairman Terry, AND PASSED 2-0.

Motion: Commissioner Scott made motion, "To approve the October Vouchers #11002-11027, and approve for payment those vouchers included in the list in the amount of \$4,574.11." Motion seconded by Chairman Terry, AND PASSED 2-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave financial report.

COMMUNICATIONS: Letter from Patty Helm.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS: Patty Helm made a \$500.00 donation with instructions that \$100.00 be given to the Lummi Island Firefighters Association, which was given on voucher #11021.

2013 Budget Workshop scheduled for November 27, 2012 at 9:00 am.

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 Terry moved and Commissioner Scott seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 8:21 p.m.

Lisa R Lish
Lisa R Lish,
Board Secretary

By: Wendell Terry
Chairman Wendell Terry

By: Robert Busch
Commissioner Robert Busch

By: Ed Scott
Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on December 11, 2012.