

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 8, 2011

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for November 8, 2011 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Robert Busch, Commissioner Ed Scott, Chief Duncan McLane, and Board Secretary Tammi Lynch.

GUEST: Firefighter Larry Roteman

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on October 11, 2011 were approved as submitted by Chairman Terry

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for November 2011 (October 2011 hours)." Seconded by Commissioner Busch, 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 November 2011 expenses for approval of payments, on November 8, 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 Scott made motion, "To approve the vouchers for November 2011, and approve for payment those vouchers included in the list in the amount of \$4,175.21" Motion seconded by Commissioner Terry, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for November CC 2011, and approve for payment those vouchers included in the list in the amount of \$1,092.69" Motion seconded by Commissioner Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the October Financial Report.

COMMUNICATIONS: Whatcom County Assessor' Office: 2012 Levy Information

CHIEF'S REPORT: Given.

UNFINISHED BUSINESS: Facilities: The Commissioners, by consensus, agreed to postpone Facilities until January.

Laura Camarillo: Chief McLane recommended to the Commissioners that Firefighter Camarillo be put on payroll, as she is assisting MSO Granger with his duties.

Motion: Commissioner Busch made motion, "To approve Laura Camarillo for payroll." Motion seconded by Commissioner Terry, AND PASSED 3-0.

NEW BUSINESS: 2012 Budget: Chief McLane handed out the proposed 2012 budget, and asked the board if he could move some projects out of the 2012 budget and into 2011 budget. Currently, the 2011 actual expenses are coming in well under budget, and would like to use some of the 2011 unused funds to work on the Communications Room, purchase new tire chains for the trucks, and install the projector in the Training Room up on the ceiling.

Motion: Commissioner Scott made motion, "To approve moving projects slated for 2012 to 2011." Motion seconded by Commissioner Busch, AND PASSED 3-0.

The Budget Workshop is scheduled for November 17, 2011 at 2:30 p.m. in the Training Room.

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 3-0.