

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

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for December 11, 2012 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 Lisa Lish.

GUEST: Firefighter Robert Auld, Firefighter Chris Immer, Firefighter John Granger, Chuck Keiper.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on November 13, 2012 were approved as submitted by Chairman Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for December 2012 (November 2012 hours) in the amount of \$7,669.38." 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 December 2012 expenses for approval of payments, on December 11, 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 vouchers for December 2012, and approve for payment those vouchers included in the list in the amount of \$5,411.29" Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for December CC 2012, and approve for payment those vouchers included in the list in the amount of \$937.42" Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lish gave the November Financial Report.

COMMUNICATIONS: 2013 Election Dates & Filing Week Notice for Auditors Office. JEMS publication on Gurneys, Congratulations note from Norma to Chief McLane regarding gurney grant.

CHIEF'S REPORT: Given.

UNFINISHED BUSINESS: 2013 Budget.

Motion: Commissioner Scott made motion, "To approve the 2013 Budget as presented." Motion seconded by Commissioner Busch, AND PASSED 3-0.

NEW BUSINESS: Snure Seminars, SOP to be written for Department Jackets

RESOLUTIONS:

Resolution 2012-215 – Key bank Credit Card Payments

Motion: Commissioner Scott made motion, "To approve Resolution 2012-215 regarding the Key Bank Credit Card Payments." Motion seconded by Commissioner Terry, AND PASSED 2-1.

Resolution 2012-215 – Increase of Real Property Tax Levy

Motion: Commissioner Busch made motion, "To approve Resolution 2012-215 regarding the 0% increase in Real Property Tax Levy (Fire Levy)." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Resolution 2012-216 – Increase of Emergency Medical Tax Levy

Motion: Commissioner Scott made motion, "To approve Resolution 2012-216 regarding the 0% increase in Emergency Medical Tax Levy. Motion seconded by Commissioner Busch, AND PASSED 3-0.

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 Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:48 p.m.

Lisa Lish

Lisa Lish,
Board Secretary

By: Wendell Terry

Chairman Wendell Terry

By: R. J. Busch

Commissioner Robert Busch

By: Ed Scott

Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 08, 2013.