

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

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

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner 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 January 11, 2011 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for February 2011 (January 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 February 2011 expenses for approval of payments, on February 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 Busch made motion, "To approve the vouchers for February 2011, and approve for payment those vouchers included in the list in the amount of \$16,823.33." Motion seconded by Commissioner Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

There were no financial reports given, as they have not been received from the Courthouse yet.

COMMUNICATIONS:

Hilltop Water Association Newsletter

What-Comm – Letter reporting on what the County paid for WCFD #11 Annual Dispatch Fees.

Washington Fire Commissioners Association: Sent a flash drive with Current Laws.

Employment Security Department: Incomplete Quarterly Tax Report

Email regarding helpfulness of Lummi Island Fire's Website.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Communications Agreement WCFD #11 and Whatcom County Public Works:

Motion: Commissioner Busch made motion, "to approve the Communications Agreement between Whatcom County Fire District #11 and Whatcom County Public Works." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Local Board of Volunteer Firefighters Appointment: Chairman Terry appointed Commissioner Ed Scott as the second Commissioner for the Board of Volunteer Firefighters. Commissioner Scott accepted.

Airlift Membership:

Motion: Commissioner Scott made motion, "to approve the eligible members for Airlift Membership." Motion seconded by Commissioner Busch, AND PASSED 3-0.

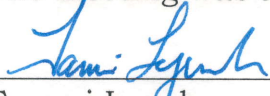
RESOLUTIONS: None.

GOOD OF THE ORDER: None.

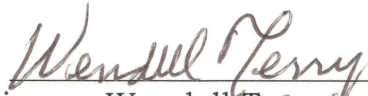
SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:45 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 February 8, 2011.