

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

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for March 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 Chris Immer and Dorothy Hanson

PUBLIC COMMENT: Dorothy Hanson explained that the food that is out in the storage container was from the Lummi Island Food Bank. She would like the food to stay there until the end of April. The Lummi Island Food Bank will be closing down, due to lack of use. Any food that is left over will be donated to the Ferndale Food Bank. The Commissioners will allow the food storage until the end of April. (Secretary's Note: The food was moved into the storage unit after the church that was storing the food was flooded.)

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on February 8, 2011 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for March 2011 (February 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 March 2011 and the March CC 2011 expenses for approval of payments, on March 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 March 2011, and approve for payment those vouchers included in the list in the amount of \$8,069.32." **Motion seconded by Commissioner Scott, AND PASSED 3-0.**

Motion: Commissioner Scott made motion, "To approve the Credit Card Vouchers for March 2011, and approve for payment those vouchers included in the list in the amount of \$785.27." Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the Financial Reports for December, January, and February.

COMMUNICATIONS: None.

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

UNFINISHED BUSINESS:

Payroll Quarterly Reports:

Motion: Commissioner Busch made motion, "To have Secretary Lynch prepare the Payroll Quarterly Reports." Motion seconded by Commissioner Scott, AND PASSED 3-0.

EMS Planning: The letter that was approved by the EMS Planning Committee was sent to County and City Council.

NEW BUSINESS:

Letter of Support for the EOC:

Motion: Commissioner Scott made motion, "To have a letter sent to the State Representatives in support of keeping the EOC." Motion seconded by Commissioner Terry, AND PASSED 2-0-1. Commissioner Busch abstained.

Payroll Direct Deposit: Some employees have expressed an interest in Direct Deposit of their paychecks. In order to accommodate this, an agreement needs to be signed by the District and the Courthouse.

Motion: Commissioner Scott made motion, "To approve the agreement with Whatcom County for Direct Deposit of paychecks." Motion seconded by Commissioner Busch, AND PASSED 3-0.

RESOLUTIONS: Resolution 2011-205 to allow deposits of up to \$250 to be deposited within 5 business days.

Motion: Commissioner Busch made motion, "To approve Resolution 2011-205 to allow deposits of up to \$250 to be deposited within 5 business days." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Resolution 2011-206 Outdoor Burning Regulations

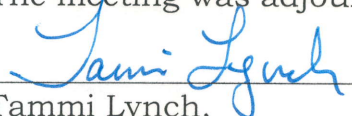
Motion: Commissioner Busch made motion, "To approve Resolution 2011-206 for Outdoor Burning Regulations." Motion seconded by Commissioner Scott, AND PASSED 3-0.

GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 8:06 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 April 12, 2011.