

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 10, 2012

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Regular Meeting for April 10, 2012 to order, at 6:59 p.m.

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

GUEST: Michael Lish, Firefighter, Lisa Lish, Firefighter

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on March 13, 2012 were approved as submitted by Chairman Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "to approve Lisa Lish being added to payroll." Motion Seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the payroll for April 2012 (March 2012 hours) in the amount of \$6139.00." 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 April 2012 and April CC 2012 Expenses for approval of payments, on April 10, 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 April Credit Card Voucher #04001, and approve for payment those vouchers included in the list in the amount of \$147.38" Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Busch made motion, "To approve the vouchers for April Vouchers #04002-04023, and approve for payment those vouchers included in the list in the amount of \$7,833.72" Motion seconded by Commissioner Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lynch gave the February and March Financial Reports.

COMMUNICATIONS: None

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

UNFINISHED BUSINESS:

Secretary Hours: Secretary Lynch has been training Lisa Lish as a back up. Secretary Lynch is still working out a schedule between her two jobs.

NEW BUSINESS:

DOR Tax Class: Chief McLane informed the Board about an upcoming class put on by the Department of Revenue. This class will go over levy information, and will be in Everett on May 9, 2012. Secretary Lynch is interested in attending this class, and the Board will look at their schedules to see if they can attend.

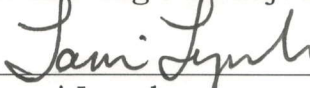
RESOLUTIONS: None.

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.

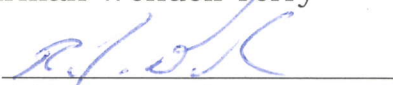
The meeting was adjourned at 7:22 p.m.




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 May 8, 2012.