

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 10, 2011

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for May 10, 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 and Retired Commissioner Pete Cameron

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on April 12, 2011 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for May 2011 (April 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 May 2011 and the May CC 2011 expenses for approval of payments, on May 10, 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 April 2011, and approve for payment those vouchers included in the list in the amount of \$6,565.23." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the Credit Card Vouchers for April 2011, and approve for payment those vouchers included in the list in the amount of \$885.66." Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the Financial Reports for April.

COMMUNICATIONS: None.

CHIEF'S REPORT: Chief McLane gave the Chief's Report. The Commissioners approved his application to the State Board of Volunteer Firefighters.

UNFINISHED BUSINESS: None.

NEW BUSINESS: State Archives Grant: Secretary Lynch brought to the Board a grant she is working on to digitize all of the District's Minutes and Resolutions. The Board agreed to allow the originals of these documents be moved to the State Archives Facility.

GOOD OF THE ORDER: Facilities Planning Meeting: The Facilities Planning Meeting was rescheduled for May 11th, 2011 at 9:00 a.m.

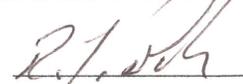
SIGNING OF THE DOCUMENTS:

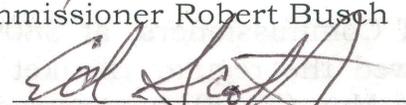
Motion: There being no other business to come before the Board of Commissioners, Commissioner Scott moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:44 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 June 14, 2011.