

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 8, 2012

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Regular Meeting for May 8, 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 Tammi Lynch.

GUEST: Firefighter Robert Auld

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on April 10, 2012 were approved as submitted by Chairman Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for May 2012 (April 2012 hours) in the amount of \$6170.16." 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 2012 and May CC 2012 Expenses for approval of payments, on May 8, 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 May Credit Card Voucher #05001, and approve for payment those vouchers included in the list in the amount of \$485.87" Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for May Vouchers #05002-05024, and approve for payment those vouchers included in the list in the amount of \$5,226.78" Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: Secretary Lynch gave the April Financial Reports.

COMMUNICATIONS: Snure Law Office: New Special Meeting Notice Requirements

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Invitation to Bid: Chief McLane has put together the bid specifications for the Regional AFG Gurney Grant, and per recommendation from the Gurney Grant Subcommittee, has asked the Board for approval to go out to bid.

Motion: Commissioner Scott made motion, "To approve Chief McLane to go out for bid for 60 gurneys." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Void/Reissue Warrant: Secretary Lynch requested the Board to approve the void and reissue of warrant #883772 for Morse Steel in the amount of \$53.26. The wrong vendor number was used.

Motion: Commissioner Busch made motion, "to approve the void and reissue of warrant #883772 for Morse Steel in the amount of \$53.26." Motion seconded by Commissioner Scott, AND PASSED 3-0.

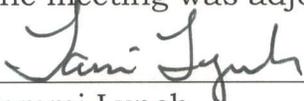
RESOLUTIONS: None.

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.

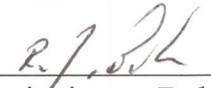
The meeting was adjourned at 7:24 p.m.



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 12, 2012.