

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**June 12, 2012**

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Regular Meeting for June 12, 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:** Firefighter Robert Auld

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:**

Minutes for the Regular Board of Commissioners Meeting on May 8, 2012 were approved as submitted by Chairman Terry.

**PAYROLL:**

**Motion:** Commissioner Scott made motion, "To approve the payroll for June 2012 (May 2012 hours) in the amount of \$8,479.96." 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 June 2012 and June CC 2012 Expenses for approval of payments, on June 12, 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 June Credit Card Voucher #06001, and approve for payment those vouchers included in the list in the amount of \$555.09." Motion seconded by Commissioner Busch, AND PASSED 3-0.

**Motion:** Commissioner Busch made motion, "To approve the vouchers for June Vouchers #06002-06074, and approve for payment those vouchers included in the list in the amount of \$7,702.64." Motion seconded by Commissioner Busch, AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**CHIEF'S REPORT:** Chief McLane gave the Chief's Report. McLane Woodworking donated the labor installing the trim in the Communications Room. A Thank You letter will be sent.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Gurney Bids: The recommendation to the Board of Commissioners was to reject the two bids for gurneys based on cost. Both Bids, one from Enerspect, and one from PMI, were above the budget dollar amount for this project.

*Correction: There was a motion to reject both bids based on price. The motion missed in the original minutes, and after reviewing the recording of the Commissioners Meeting, was added to this corrected set of minutes on August 23, 2012 to be approved at the next regularly scheduled Board of Commissioners Meeting held on September 11, 2012.*

**Motion:** Commissioner Scott made motion, "To reject both of the bids, one from Enerspect, and one from PMI, based on cost as recommended by the Gurney Committee." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Contract with Whatcom County: County Council approved the interlocal cooperation agreement provide the 20% FEMA grant match for the gurneys.

**Motion:** Commissioner Busch made motion, "To approve the interlocal cooperation agreement between Whatcom County and Whatcom County Fire District #11 for the provision of required 20% FEMA Grant Match." Motion seconded by Commissioner Terry, AND PASSED 3-0.

Standard Work Week: Chief McLane recommended to the board to set a standard workweek, and to use Sunday thru Saturday. This is to keep count of hours to ensure overtime does not occur.

**Motion:** Commissioner Scott made motion, "To a standard workweek as Sunday through Saturday." Motion seconded by Commissioner Terry, AND PASSED 3-0.

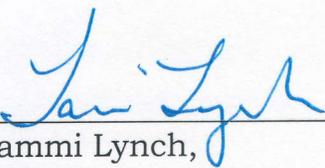
**RESOLUTIONS:** None.

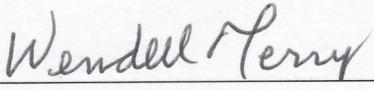
**GOOD OF THE ORDER:** None.

**SIGNING OF THE DOCUMENTS:**

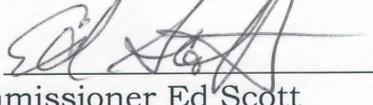
**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Scott moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:41 p.m.

  
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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 July 10, 2012.