

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**June 14, 2011**

**CALL TO ORDER:** Commissioner Robert Busch at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for June 14, 2011 to order, at 6:55 p.m.

**PRESENT:** In attendance were Commissioner Robert Busch, Commissioner Ed Scott, and Chief Duncan McLane. Commissioner Wendell Terry was absent for another meeting, and Secretary Tammi Lynch was absent.

**GUEST:** Firefighter Larry Roteman and Retired Commissioner Pete Cameron

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:**

Minutes for the Regular Board of Commissioners Meeting on May 10, 2011 were approved as submitted by Commissioner Busch.

Minutes for the Special Facilities Meeting on May 11, 2011 were approved as submitted by Commissioner Busch.

**PAYROLL:**

**Motion:** Commissioner Scott made motion, "To approve the payroll for June 2011 (May 2011 hours)." Seconded by Commissioner Busch, AND PASSED 2-0.

**BLANKET VOUCHERS:**

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, Wa. 98262, reviewed the regular Blanket vouchers approval documents for June 2011 and the June CC 2011 expenses for approval of payments, on June 14, 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 June 2011, and approve for payment those vouchers included in the list in the amount of \$10,749.09." Motion seconded by Commissioner Scott, AND PASSED 2-0.

**Motion:** Commissioner Busch made motion, "To approve the Credit Card Vouchers for June 2011, and approve for payment those vouchers included in the list in the amount of \$243.06." Motion seconded by Commissioner Scott, AND PASSED 2-0.

**FINANCIAL/SECRETARY REPORTS:**

Chief McLane gave the Financial Report for May.

**COMMUNICATIONS:** None.

**CHIEF'S REPORT:** Given.

**UNFINISHED BUSINESS:** Chief McLane suggested that the next Facilities Meeting be discussed for scheduling in September.

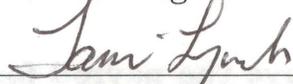
**NEW BUSINESS:** None.

**GOOD OF THE ORDER:** Annual Open House will be held on June 26, 2011.

**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 2-0.

The meeting was adjourned at 7:35 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 July 12, 2011.