

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

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Regular Meeting for July 10, 2012 to order, at 7:12 p.m.

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

GUEST: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on June 12, 2012 were approved as submitted by Chairman Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for July 2012 (June 2012 hours) in the amount of \$7,818.70." Seconded by Commissioner Terry, 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 July 2012 and July CC 2012 Expenses for approval of payments, on July 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 July Credit Card Voucher #07001, and approve for payment those vouchers included in the list in the amount of \$590.48." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for July Vouchers #07002-07030, and approve for payment those vouchers included in the list in the amount of \$15,695.01." Motion seconded by Commissioner Busch, AND PASSED 3-0.

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

COMMUNICATIONS: None.

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

UNFINISHED BUSINESS:

Gurney Grant: Stryker will be bringing three gurneys for field testing over the next month. Chief McLane asked the board for pre-authorization to publish a request for bid based on the recommendations of the Chiefs' Association after the field testing.

Motion: Commissioner Scott made motion, "To approve Chief McLane's request for Pre-Authorization to request for bid for 60 gurneys, based on the recommendations of the Chiefs' Association." Motion seconded by Commissioner Terry, AND PASSED 3-0.

NEW BUSINESS: None.

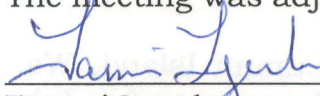
RESOLUTIONS: None.

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.

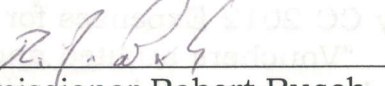
The meeting was adjourned at 7:40 p.m.



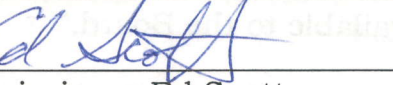
Tammi Lynch,
Board Secretary

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 August 14, 2012.