

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
July 12, 2011

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for July 12, 2011 to order, at 7:00 p.m.

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

GUEST: Firefighter Larry Roteman

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on June 14, 2011 were approved as submitted by Chairman Terry

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for July 2011 (June 2011 hours)." Seconded by Commissioner Terry, AND PASSED 2-1. (Commissioner Busch against.)

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, Wa. 98262, reviewed the regular Blanket vouchers approval documents for July 2011 and the July CC 2011 expenses for approval of payments, on July 12, 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 July 2011, and approve for payment those vouchers included in the list in the amount of \$31,099.14." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the Credit Card Vouchers for July 2011, and approve for payment those vouchers included in the list in the amount of \$719.11." Motion seconded by Commissioner Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the Financial Report for June.

COMMUNICATIONS: None.

CHIEF’S REPORT: Given.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Contract for Administrative Services with Whatcom County:

Motion: Commissioner Scott made motion, “To approve the Contract for Administrative Services with Whatcom County.” Motion seconded by Commissioner Busch, AND PASSED 3-0.

Budget Review: The Commissioners reviewed the year to date totals for the Budget. There were discussions regarding what work is paid and unpaid.

RESOLUTIONS: Resolution 2011-207 Surplus for LDH Equipment:

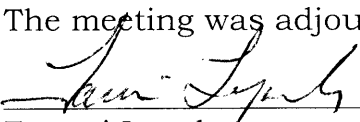
Motion: Commissioner Scott made motion, “To approve Resolution 2011-207 to Surplus for LDH Equipment.” Motion seconded by Commissioner Busch, AND PASSED 3-0.

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.

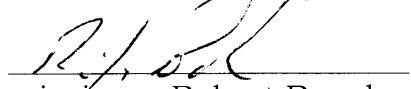
The meeting was adjourned at 8:02 p.m.




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 9, 2011.