

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**August 14, 2012**

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA, 98262 called the Regular Meeting for August 14, 2012 to order, at 7:02 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 July 10, 2012 were approved as submitted by Chairman Terry.

**PAYROLL:**

**Motion:** Commissioner Scott made motion, "To approve the payroll for August 2012 (July 2012 hours) in the amount of \$4,228.67." 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 August 2012 Expenses for approval of payments, on August 14, 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 Vouchers #08001-08021, and approve for payment those vouchers included in the list in the amount of \$15,319.03." Motion seconded by Commissioner Busch, AND PASSED 3-0.

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

**COMMUNICATIONS:** State Fire Commissioners: Information was sent regarding 2013 dues, and that there were no major increases.

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

**UNFINISHED BUSINESS:**

Gurney Grant: Stryker gurneys are currently being field tested by three different agencies. The Operations Committee will be meeting on the 16<sup>th</sup>, to make a recommendation to the Chief's Association on the 23<sup>rd</sup>, with plans to go out to bid immediately afterwards.

**NEW BUSINESS:** The State Auditor's Office has completed the restructuring of the chart of accounts (BARS Accounts) for Fire Agencies, and will be requiring the change for 2013.

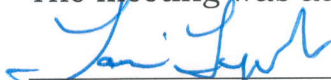
**RESOLUTIONS:** None.

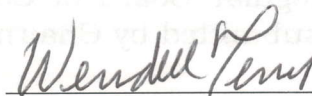
**GOOD OF THE ORDER:** None.

**SIGNING OF THE DOCUMENTS:**

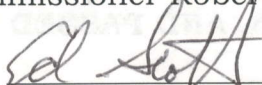
**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Busch moved and Commissioner Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:31 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 September 11, 2012.