

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
August 9, 2011

CALL TO ORDER: Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for August 9, 2011 to order, at 5:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Robert Busch, Commissioner Ed Scott, Assistant Chief Curt Stocker and Secretary Tammi Lynch.

GUEST: Firefighter Larry Roteman, Retired Commissioner Pete Cameron, and Beverly Busch.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on July 12, 2011 were approved as submitted by Chairman Terry

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for August 2011 (July 2011 hours)." **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 2011 expenses for approval of payments, on August 9, 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 Scott made motion, "To approve the vouchers for August 2011, and approve for payment those vouchers included in the list in the amount of \$12,664.39." **Motion seconded by Commissioner Busch, AND PASSED 3-0.**

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the Financial Report for July.

COMMUNICATIONS: Washington State Archives: Acceptance for the 2011-2013 Archives Local Records Grant Program.

Enduris: Explanation regarding increase for 2012 renewal.

CHIEF'S REPORT: Given.

UNFINISHED BUSINESS: None.

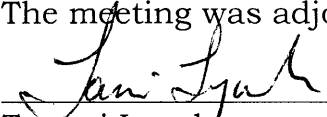
NEW BUSINESS: None.

GOOD OF THE ORDER: None.

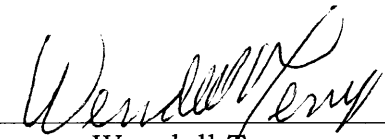
SIGNING OF THE DOCUMENTS:

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 5:20 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 13, 2011.