

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**September 11, 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 7:00 p.m.

**PRESENT:** In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Chief Duncan McLane, and Board Secretary Lisa Lish.

**GUEST:** Firefighter Robert Auld, Firefighter Michael Lish, Tammi Lynch, and Ferno Rep Sean.

Opened meeting with a moment of silence for fallen First Responders of 9-11-2001, requested by Commissioner Ed Scott.

**PUBLIC COMMENT:** No

**APPROVAL OF MINUTES:**

Minutes for the Regular Board of Commissioners Meeting on August 14, 2012 were approved as submitted by Chairman Terry. Board Secretary Lish pointed out corrections made to June minutes and informed of new copies to be signed.

**PAYROLL:**

**Motion:** Commissioner Scott made motion, "To approve the payroll for September 2012 (August 2012 hours) in the amount of \$7,024.86." 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 August 2012 Expenses for approval of payments, on September 11, 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 August Credit Card Voucher #09001, and approve for payment those vouchers included in the list in the amount of \$249.95" Motion seconded by Commissioner Terry, AND PASSED 2-0.

**Motion:** Commissioner Scott made motion, "To approve the August Vouchers #09002-09019, and approve for payment those vouchers included in the list in the amount of \$2,212.03." Motion seconded by Commissioner Terry, AND PASSED 2-0.

**FINANCIAL/SECRETARY REPORTS:** Secretary Lish reported that the financial statements were not ready yet.

**COMMUNICATIONS:** Lynch Resignation Letter.

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

**UNFINISHED BUSINESS:**

Chief Duncan McLane asked for a moment to open and review bids received for gurneys.

Ferno bid: 93H Model \$229,942.97, 93ES \$270,859.40  
Henry Schein EMS: 93H Model \$375,912.00, 93ES \$254,927.00  
Interspec: 93H Model \$268,938.87, 93ES \$213,557.00

Based on Ferno's numbers Chief Duncan McLane recommend awarding bid to Ferno. Commissioner Scott made motion to except Ferno bid. Motion seconded by Commissioner Terry, and PASSED 2-0.

**NEW BUSINESS:**

State Auditors office recommended we have a department email. Chief McLane and Secretary Lish recommended using [admin@lummiislandfire.com](mailto:admin@lummiislandfire.com). Commissioner Terry made motion to use a department email address and Commissioner Scott seconded, and PASSED 2-0.

**RESOLUTIONS:**

Commissioner Terry made motion to approve Resolutions 2012-212 Board Secretary, 2012-213 Pension Board Secretary, and 2012-214 Keybank Credit Card. Motion seconded by Commissioner Scott, AND PASSED 2-0.

**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 Terry seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 7:45 p.m.

Lisa R Lish  
Lisa R Lish,  
Board Secretary

By: Wendell Terry  
Chairman Wendell Terry

By: R. Busch  
Commissioner Robert Busch

By: Ed Scott  
Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on October 09, 2012.