

**Whatcom County Fire District No. 11  
Board of Fire Commissioners  
3809 Legoe Bay Road, Lummi Island, WA. 98262  
September 13, 2011**

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for September 13, 2011 to order, at 7:01 p.m.

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

**GUEST:**

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:**

Minutes for the Regular Board of Commissioners Meeting on August 9, 2011 were approved as submitted by Chairman Terry

**PAYROLL:**

**Motion:** Commissioner Scott made motion, "To approve the payroll for September 2011 (August 2011 hours)." 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 2011 expenses for approval of payments, on September 13, 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 September 2011, and approve for payment those vouchers included in the list in the amount of \$2648.84." Motion seconded by Commissioner Terry, AND PASSED 2-0.

**Motion:** Commissioner Terry made motion, "To cancel the check for Danko Emergency Equipment Warrant #864668, for double payment." Motion seconded by Commissioner Scott, AND PASSED 2-0.

**FINANCIAL/SECRETARY REPORTS:**

Secretary Lynch gave the Financial Report for August.

**COMMUNICATIONS:** Chris Teske: Thank you and results from the Household Hazardous Waste Collection Event.

**CHIEF’S REPORT:** Given.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Facilities Meeting: Tabled until the November Meeting.

**RESOLUTIONS:** Resolution 2011-208 Adopting the Whatcom County Multi-Jurisdictional Hazard Mitigation Plan Update.

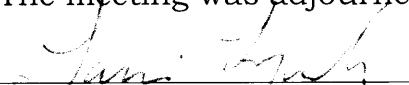
**Motion:** Commissioner Scott made motion, “To approve Resolution 2011-208 for Adopting the Whatcom County Multi-Jurisdictional Hazard Mitigation Plan Update.” Motion seconded by Commissioner Terry, AND PASSED 2-0.

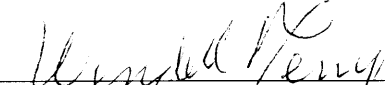
**GOOD OF THE ORDER:** None.

**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 7:30 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 October 11, 2011.