

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**September 09, 2014**

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for September, 2014 to order, at 7:00 p.m.

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

**GUEST:** Firefighter Bob Auld.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on August 12, 2014 were approved as submitted by Commissioner Ed Scott.

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

**PAYROLL:**

**Motion:** Commissioner Ed Scott made motion, "To approve the payroll for September 2014 (August 2014 hours) in the amount of \$9,178.33." Seconded by Commissioner Bill Lee, 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 September 2014 Expenses for approval of payments, on September 9, 2014 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 Bill Lee made motion, "To approve the vouchers for September 2014, and approve for payment those vouchers included in the list in the amount of \$2,741.18" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** Secretary Lish gave the July 2014 Financial Reports.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Chief McLane reported that the facilities use agreement for Lummi Rock LLC is being postponed for now, the quarry is being considered as a safe landing zone for EMS and Fire Air support.

A 4 page mailer for Proposition No.1 was discussed. Commissioner Wendell Terry requested additional time to consider the information presented. The Board of Commissioners desire with this mailer is to provide the community with as much factual information as possible so they are well informed and educated when they receive ballots in the mail, not to campaign. The mailer was reviewed by the PDC and they did not find any changes or additions to suggest so they did not include the PDC's standard memo regarding public agency fact sheets on ballot propositions. Their view is meant to give us their best opinion and any final decisions are the responsibility of the District.

**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

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

The meeting was adjourned at 7:52 p.m.

Lisa Lish  
Lisa Lish,  
Board Secretary

By: Wendell Terry  
Chairman Wendell Terry

By: Ed Scott  
Commissioner Ed Scott

By: \_\_\_\_\_  
Commissioner Bill Lee

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on October 14, 2014.