

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

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 11, 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:** Joy Krell phoned the Station in October and spoke with Chief McLane; she asked if there was a way we could hold community awareness type meetings during daylight hours. The Board of Commissioners will keep this request in mind for future special meetings.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on October 14, 2014 were approved as submitted by Commissioner Wendell Terry.

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

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, "To approve the payroll for November 2014 (October 2014 hours) in the amount of \$10,609.01." Seconded by Commissioner Ed Scott, 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 November 2014 Expenses for approval of payments, on November 11, 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 November 2014, and approve for payment those vouchers included in the list in the amount of \$3,838.76" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Joy Krell phoned the Station in October and spoke with Chief McLane; she requested that the Board try to get a ban on outdoor smoking in wooded areas. The

Board directed Chief McLane to research if the district has jurisdiction or the authority of such a ban.

Due to the increase of revenue for 2015 Chief McLane reported that the Board may want to see if there are filing requirements for Commissioners with the Washington State Public Disclosure Commission. The Board will make inquiries at the Whatcom County Commissioners meeting being held on the next day November 12, 2014.

It was agreed upon that a letter be submitted to The Tome/Brown Betty thanking the Community for their support at the voting polls. The following letter will be submitted by Chairman Terry; 'Whatcom County Fire District #11, the Volunteers, Commissioners and the Department Administration express our gratitude for the support from this Community. We take this as a vote of confidence and realize the amount of trust you have placed in us. We pledge to continue to serve our Community to the utmost of our ability as we move forward. Thank you'

2015 Budget Workshop Meeting scheduled for 9:00am on November 17, 2014 to be held at the fire station.

2015 Budget Workshop Meeting scheduled for 9:00am on November 24, 2014 to be held at the fire station.

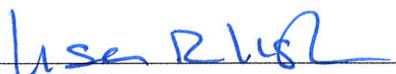
**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

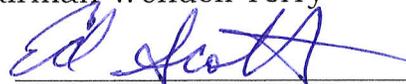
**SIGNING OF THE DOCUMENTS:**

**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 8:30 p.m.

  
Lisa Lish,  
Board Secretary

By:   
Chairman Wendell Terry

By:   
Commissioner Ed Scott

By:   
Commissioner Bill Lee

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