

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**July 08, 2014**

**CALL TO ORDER:** Chairman Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 08, 2014 to order, at 7:00 p.m.

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

**GUEST:** Captain Michael Lish and Firefighter Bob Auld.

**PUBLIC COMMENT:** Mike Skehan gave a brief overview of the survey titled "Important Survey on Fire and EMS Service on the Island" he did on Nextdoor Lummi Island. After his comments he excused himself from the remainder of the meeting.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on June 10, 2014 were approved as submitted by Chairman Wendell Terry.

Minutes for the Special Meeting for the Financial Planning Workshop for June 18, 2014 were approved as submitted by Chairman Wendell Terry.

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

**PAYROLL:**

**Motion:** Commissioner Ed Scott made motion, "To approve the payroll for July 2014 (June 2014 hours) in the amount of \$9,761.31." **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 June 2014 Expenses for approval of payments, on June 10, 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 Wendell Terry made motion, "To approve the vouchers for July 2014, and approve for payment those vouchers included in the list in the amount of \$7,277.55" **Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.**

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** Enduris Board of Directors Election Ballot. This election is for two positions on the Enduris Board for a three-year term to begin on September 1, 2014.

**Motion:** Commissioner Bill Lee made motion, "To vote for Jeri Sevier for Position #6 and vote for Rick Mockler for Position #7" Motion seconded by Commissioner Ed Scott, AND PASSED 3-0.

**NEW BUSINESS:** None.

**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

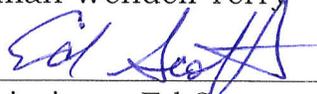
**SIGNING OF THE DOCUMENTS:**

**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 7:29 p.m.

  
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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 August 12, 2014.