

**WHATCOM COUNTY FIRE DISTRICT NO. 11**  
**Lummi Island Fire Department**  
3809 Legoe Bay Road \* P.O. Box 130 \* Lummi Island, WA 98262  
Phone: (360) 758-2411 Fax: (360) 758-2041

**Resolution No. 2010 - 194**

**KEYBANK CREDIT CARD PAYMENT**

**WHEREAS**, Whatcom County Fire District #11 uses various purchasing methods to procure goods and services;

**WHEREAS**, some of the services require credit card accounts, being equipment and supply vendors with which the county does not have a current account, is not expected to have an account, where the requirements of opening an account would delay a critical purchase or result in less beneficial terms, or hotel rooms for authorized District business;

**WHEREAS**, the duration to process vouchers may take up to 45-60 days, which incurs finance charges and late fees on the credit card;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of **Whatcom County Fire Protection District #11**, that the vouchers for KeyBank Credit Card, vendor number 899579, be approved for the 2010 Calendar year. The individual vouchers will be approved and signed by both Fire Chief Duncan McLane, and Board Secretary Tammi Lynch, and be submitted to Whatcom County Finance for payment by the first Monday of every month. The Board of Commissioners will ratify the authorization at the following regular Board Meeting. Fire Chief McLane and Board Secretary Tammi Lynch have authorized for all unauthorized use of the District Credit Card to be deducted from their payroll, as per the Credit Card Policy.

**ADOPTED** by the Board of Commissioners of Whatcom County Fire District No. 11 at a regular open public meeting of such board on January 12, 2010 with the following Commissioners being present and voting.

By: \_\_\_\_\_  
Commissioner Robert Busch

By: Wendell Terry  
Commissioner Wendell Terry

By: Ed Scott  
Commissioner Ed Scott

Attested: Tammi Lynch  
Tammi Lynch, Board Secretary