

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 13, 2010

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for April 13, 2010 to order, at 7:03 p.m.

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

GUEST: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on March 9, 2010 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for April 2010 (March 2010 hours)." Seconded by Commissioner Busch, 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 April 2010 Credit Card and April 2010 expenses for approval of payments, on March 9, 2010 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 April Credit Card 2010, and approve for payment those vouchers included in the list in the amount of \$1,576.66." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Busch made motion, "To approve the vouchers for April 2010, and approve for payment those vouchers included in the list in the amount of \$11,572.87." Motion seconded by Commissioner Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

No Report from the Courthouse yet. February's report did not include any taxes coming in. As soon as all information comes available, will give update financial reports.

COMMUNICATIONS: What-Comm: Annual amount for Fire Dispatch Fees.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

Councilmember Crawford: Discussion regarding the Fifth Medic Unit from Ferndale.

Motion: Commissioner Busch made motion, "To have the Chairman of the Board contact Sam Crawford to inform him that the Whatcom County Fire District #11 Board of Commissioners support the draft resolution unanimously and would like to see it formalized as soon as possible." Motion seconded by Commissioner Scott, AND PASSED 3-0.

NEW BUSINESS:

EMS Levy: WCFD #11's EMS Levy will expire at the end of the year. A new one to be brought before the taxpayers will need to be on this fall's ballot.

RESOLUTIONS: Resolution 2010-195 Resolution Authorizing Commissioners to Serve As Volunteer Firefighters of the District Without Compensation

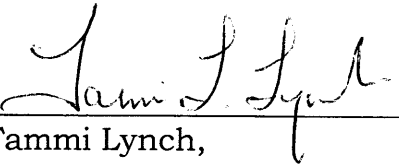
Motion: Commissioner Scott made motion, "To approve Resolution 2010-195 Authorizing Commissioners to serve as Volunteer Firefighters of the District Without Compensation." Motion seconded by Commissioner Busch, AND PASSED 3-0.

GOOD OF THE ORDER: None:

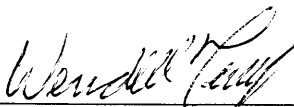
SIGNING OF THE DOCUMENTS:

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

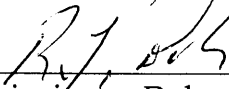
The meeting was adjourned at 8:40 p.m.




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 May 11, 2010