

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

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for August 11, 2010 to order, at 9:00 a.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Commissioner Robert Busch, and 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 July 13, 2010 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for August 2010 (July 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 July 2010 expenses for approval of payments, on August 11, 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 Credit Card Vouchers for August 2010, and approve for payment those vouchers included in the list in the amount of \$545.69." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for August 2010, and approve for payment those vouchers included in the list in the amount of \$9,200.00." Motion seconded by Commissioner Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Financial Reports were given.

COMMUNICATIONS:

Hilltop Water: The 2009 Hilltop Quality Report was sent out.

Whatcom County Auditor: The EMS Levy Resolution was received.

WSRB: Insurance rating of 8.

Whatcom County Auditor: Approval of Ballot Heading.

Boys and Girls Club: Thank you for the Donation of the Fire Truck Ride.

Enduris: No increase in rates for the 2010-11 year.

Dr. Wayne: Written Orders for John Granger to follow the ALS Protocols.

Chiefs Association: Copy of letter that was sent to the Bellingham City Council and the Whatcom County Council.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

Credit Card: After researching the cost of not having a credit card, and the issues arising with the State Auditor's Office of having a petty cash fund, it was determined that the District will keep the Credit Card.

WCIEC Governance Agreement: After looking over the agreement, there are a few issues. The issues are as follows: Number of FARS representatives on the WCIEC Board, Number of Law Enforcement vs. Fire Departments on the WCIEC Board, and the language regarding the WCIEC Committee, with a simple majority, can make changes to the agreement without agency approval. There is a concern that the Fire Departments are not equally represented.

Motion: Commissioner Scott made motion, "To NOT sign the WCIEC Governance Agreement." Motion seconded by Commissioner Busch, AND PASSED 3-0.

The Board would like a letter to go to the WCIEC regarding these issues.

NEW BUSINESS:

EMS Levy Information: Chief McLane has a draft informational sheet regarding the EMS Levy. The Board asked for some changes, and will present next month.

Controlled Substance Guidelines: Chief McLane presented the Controlled Substance Guidelines for District 11 to the Commissioners.

Fire Programs Class: Secretary Lynch informed the Commissioners that the class was very helpful, and she looks forward to utilizing what she learned for the District.

District Boat: Chief McLane handed out an information sheet on a boat that could serve the District for transporting patients if the ferry does not go to Gooseberry Point.

RESOLUTIONS: None.

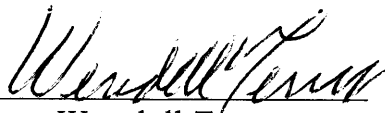
GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

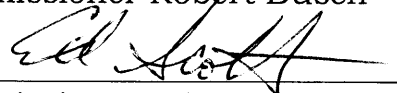
Motion: There being no other business to come before the Board of Commissioners, Commissioner Busch moved and Commissioner Scott seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 10:36 a.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 September 13, 2010