

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
February 10, 2010**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for February 10, 2010 to order, at 10:00 a.m.

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

GUEST: Firefighter Larry Roteman.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on January 12, 2010 were approved as corrected by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for February 2010 (January 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 February 2010 Credit Card and February 2010 expenses for approval of payments, on February 10, 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 Busch made motion, "To approve the vouchers for February Credit Card 2010, and approve for payment those vouchers included in the list in the amount of \$1750.17." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the vouchers for February 2010, and approve for payment those vouchers included in the list in the amount of \$169,293.77." Motion seconded by Commissioner Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the financial reports for December and January.

COMMUNICATIONS: Received a response from the letter sent last month to the Governor's Office, thanking us for our interest.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

Ambulance Update: Braun NW is just waiting for the air suspension on the chassis to be finished, everything else is ready to go. As soon as they have received the chassis, it will take about 2 weeks before the Pre-Delivery inspection is ready.

Ferry Issue Update: Whatcom County has just signed an interim agreement.

NEW BUSINESS:

Facilities Usage: There was a question regarding whether or not religious groups may use the training room to meet. After research, it was determined that the training room was open to all for use, with the exception of political parties.

Local Board of Volunteer Firefighters: Chairman Terry appointed Commissioner Busch to serve as the second Commissioner to sit on the Local Board of Volunteer Firefighters.

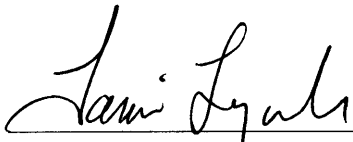
RESOLUTIONS: None:

GOOD OF THE ORDER: Grant Foundation: Commissioner Terry asked about the Grant Foundation at the Bellingham Library, and asked whether we will be looking into it for new grants.

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.

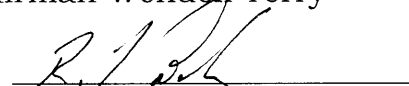
The meeting was adjourned at 10:37 a.m.



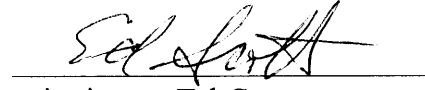
Tammi Lynch,
Board Secretary

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 March 9, 2010.