

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

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for July 13, 2010 to order, at 7:00 p.m.

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

GUEST: Former Commissioner H.E. "Pete" Cameron

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on June 8, 2010 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Busch made motion, "To approve the payroll for July 2010 (June 2010 hours)." Seconded by Commissioner Scott, 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 July 13, 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."

Commissioner Busch requested that we get rid of the District Credit Card and open a checking account. Secretary Lynch will research and report back to the Board next month.

Motion: Commissioner Scott made motion, "To approve the vouchers for July 2010, and approve for payment those vouchers included in the list in the amount of \$9,925.36." Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Financial Reports were given.

COMMUNICATIONS:

Enduris sent out a letter regarding some misinformation that has been put out about other agencies.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Ambulance Advisory Board: Commissioner Busch reported that the Ambulance Advisory Board had met, and voted to increase the Min/Max numbers for ALS to allow for District 7 when they are able to increase their coverage to 7 days a week, and 24 hours a day. This change still needs to be voted by the Whatcom County EMS Council, the Regional Council, and then the State.

Whatcom County Interoperability Executive Committee (WCIEC) Governance Agreement: The WCIEC is asking for all agencies to sign a Governance Agreement. The Board would like to know who the representatives for the Fire Agencies are for this committee.

Motion: Commissioner Busch made motion, "To table this topic until next month." Motion seconded by Commissioner Terry, AND PASSED 3-0.

RESOLUTIONS: Resolution 2010-197 A Resolution to Adopting an Emergency Medical Services Regular Levy.

Motion: Commissioner Busch made motion, "To approve Resolution 2010-197 to Adopt an Emergency Medical Services Regular Levy at 14 cents per \$1,000 Assessed Value to put on the November Ballot." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Resolution 2010-198 Resolution Setting the Day, Time and Location for Regular Meetings of the Whatcom County Fire District #11 Board of Commissioners.

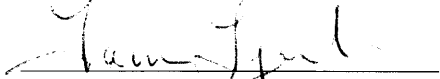
Motion: Commissioner Scott made motion, "To approve Resolution 2010-198 to Set the Day, Time, and Location for Regular Meetings of the Whatcom County Fire District #11 Board of Commissioners." Motion seconded by Commissioner Busch, AND PASSED 3-0.

GOOD OF THE ORDER: None.

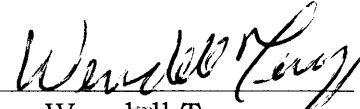
SIGNING OF THE DOCUMENTS:

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.

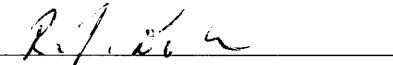
The meeting was adjourned at 7:44 p.m.




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 August 10, 2010