

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
June 8, 2010

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for June 8, 2010 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Commissioner Robert Busch, and Chief Duncan McLane. Board Secretary Tammi Lynch was absent due to the Emergency Ferry Outage.

GUEST: Firefighter Chris Immer.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on April 13, 2010 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Busch made motion, "To approve the payroll for June 2010 (May 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 June 2010 expenses for approval of payments, on June 8, 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 June 2010, and approve for payment those vouchers included in the list in the amount of \$4,264.41." Motion seconded by Commissioner Busch, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Financial Reports were given, as well as the banked amounts for both the Fire and EMS Levies.

COMMUNICATIONS: Whatcom County Auditor: Revision to Billing Method for 2010 to be postponed until 2011.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

Old Ambulance: There were no bids for the old ambulance when the bidding ended. On Memorial Day, John May stopped by the fire hall, and made an offer for \$4000. It was sold to him.

EMS Levy: Chief McLane presented to the Board a Financial Outlook for the next 6 years, looking at the EMS Levy based at .14, .15, and .20 cents per thousand. Chief McLane recommended staying at .14, stating that we can survive the next 6 years at close to our current rate, which is .13215.

Motion: Commissioner Scott made motion, "To ask the voters to approve a 6 year EMS Levy at .14 cents per \$1,000." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Chief McLane will put together a mailing, and send it out to the Commissioners, and then make sure it is cleared through the PDC.

NEW BUSINESS:

Otto Reserve Annual Review: Everything is going well.

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 7:52 p.m.

Tammi Lynch,
Board Secretary

By: Wendell Terry
Chairman Wendell Terry

By: R. J. Busch
Commissioner Robert Busch

By: Ed Scott
Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on July 13, 2010