

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
March 9, 2010**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for March 9, 2010 to order, at 7:00 p.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 February 10, 2010 were approved as corrected by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for March 2010 (February 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 March 2010 Credit Card and March 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 Busch made motion, "To approve the vouchers for March Credit Card 2010, and approve for payment those vouchers included in the list in the amount of \$111.32." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Motion: Commissioner Busch made motion, "To approve the vouchers for March 2010, and approve for payment those vouchers included in the list in the amount of \$4,656.13." Motion seconded by Commissioner Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

No Report from the Courthouse yet. Secretary Lynch reported on the State Auditor's Class on Financial Reporting she was at last week.

COMMUNICATIONS: St. Luke's Foundation: Congratulations on our fundraising efforts, and their matching \$40,000.00 contribution.

LI Heritage Trust: Biannual review of the Otto Property agreement has no issues, and an updated map.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

Ambulance Update: The chassis was not shipped until March 6th, which means the ambulance will be late.

Airlift Memberships: 10 Volunteers qualified for Airlift Memberships.

Motion: Commissioner Scott made motion, "To approve the 10 volunteers for their Airlift Memberships." Motion seconded by Commissioner Busch, AND PASSED 3-0.

NEW BUSINESS:

Personnel: There have been requests for volunteers to man doors at community meetings. There was discussion regarding possible liability issues. It was suggested that they ask the Firefighters Association instead.

Fifth Medic Unit: Wait until next month.

Councilmember Crawford: Wait until next month.

John Granger: John Granger's permission from Dr. Wayne to follow ALS protocols was rescinded on February 15th.

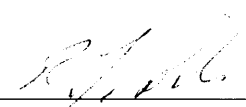
RESOLUTIONS: None:

GOOD OF THE ORDER: None:

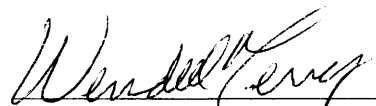
SIGNING OF THE DOCUMENTS:

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.

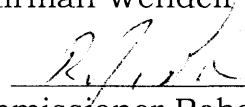
The meeting was adjourned at 7:54 p.m.



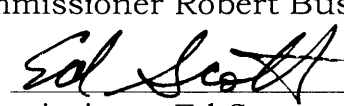
Tammi Lynch,
Board Secretary

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 April 13, 2010