

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

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for May 11, 2010 to order, at 6:59 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 April 13, 2010 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for May 2010 (April 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 May 2010 Credit Card and May 2010 expenses for approval of payments, on April 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."

Motion: Commissioner Scott made motion, "To approve the vouchers for May Credit Card 2010, and approve for payment those vouchers included in the list in the amount of \$67.27." Motion seconded by Commissioner Busch, AND PASSED 3-0.

Motion: Commissioner Busch made motion, "To approve the vouchers for May 2010, and approve for payment those vouchers included in the list in the amount of \$8234.83." Motion seconded by Commissioner Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the Financial Reports

COMMUNICATIONS: Whatcom County Auditor: Revision to Billing Method for 2010 and future. Enduris: Nominations for Board of Directors is open. KeyBank/Elan Financial Services: Updated information on Keybank Credit Card.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

EMS Levy: Will look at the history of assessments, and how much money is banked, as well as what the future projections will be. Current discussions is at 14 cents.

NEW BUSINESS:

WSRB: The district will be receiving a visit from the Washington Surveys and Ratings Bureau, to review our rating.

Old Ambulance: To surplus and sell the old ambulance using a sealed bid process. Minimum bid to be \$4,000.

Motion: Commissioner Busch made motion, "To Surplus the 1991 Ford E350 Ambulance, and set a minimum bid of \$4,000." Motion seconded by Commissioner Scott, AND PASSED 3-0.

Facilities Planning: Need to start looking at planning for a new fire hall.

RESOLUTIONS: Resolution 2010-196 Resolution Surplusing the 1991 Ford E350 Ambulance.

Motion: Commissioner Busch made motion, "To approve Resolution 2010-196 Surplusing the 1991 Ford E350 Ambulance." Motion seconded by Commissioner Scott, AND PASSED 3-0.

GOOD OF THE ORDER: None:

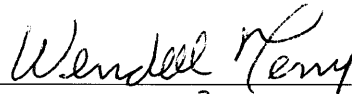
SIGNING OF THE DOCUMENTS:

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 8:21 p.m.



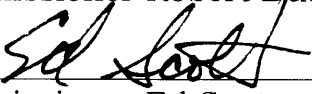
Tammi Lynch,
Board Secretary

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 June 8, 2010