

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

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for November 10, 2010 to order, at 9:01 a.m.

**PRESENT:** In attendance were Commissioner Wendell Terry, Commissioner Busch, Chief Duncan McLane and Board Secretary Tammi Lynch. Commissioner Scott was out of the state.

**GUEST:** None.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:**

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

**PAYROLL:**

**Motion:** Commissioner Busch made motion, "To approve the payroll for November 2010 (October 2010 hours)." Seconded by Commissioner Terry, AND PASSED 2-0.

**BLANKET VOUCHERS:**

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, Wa. 98262, reviewed the regular Blanket vouchers approval documents for November 2010 expenses for approval of payments, on November 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 Credit Card Vouchers for November 2010, and approve for payment those vouchers included in the list in the amount of \$176.30." Motion seconded by Commissioner Terry, AND PASSED 2-0.

**Motion:** Commissioner Busch made motion, "To approve the vouchers for October 2010, and approve for payment those vouchers included in the list in the amount of \$3,962.12." Motion seconded by Commissioner Terry, AND PASSED 2-0.

**FINANCIAL/SECRETARY REPORTS:**

Financial Reports were given by Board Secretary Lynch.

**COMMUNICATIONS:** Whatcom County Assessor's Office sent the Commissioners the amount for the 2011 Fire Levy.

**CHIEF'S REPORT:** Attached.

**UNFINISHED BUSINESS:**

WCIEC Governance Agreement: No response.

Parish Nurses: The Cargo Container has been put on hold.

Ongoing Wellness: There were no objections from the Volunteer's Association regarding the Ongoing Wellness Program.

**Motion:** Commissioner Busch made motion, "To approve the Ongoing Wellness Program for the volunteer firefighters." Motion seconded by Commissioner Terry, AND PASSED 2-0.

**NEW BUSINESS:**

2011 Budget: The 2011 Proposed Budget should go out to the Commissioners no later than Monday. The Budget Workshop was scheduled for December 1, 2010 at 9:00 AM, and the Public Hearing on December 14, 2010 at 6:30 p.m. right before the regularly scheduled December Commissioners Meeting.

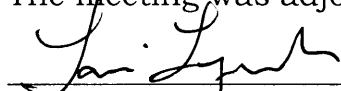
**RESOLUTIONS:** None.

**GOOD OF THE ORDER:** None.

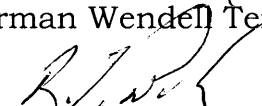
**SIGNING OF THE DOCUMENTS:**


**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Busch moved and Commissioner Terry seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 9:51 a.m.

  
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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 December 14, 2010.