

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 12, 2010**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for October 12, 2010 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Ed Scott, Commissioner Busch, Chief Duncan McLane and Board Secretary Tammi Lynch.

GUEST: Ret. Commissioner Pete Cameron.

PUBLIC COMMENT: Pete Cameron asked the board about when the public was going to get information about the EMS Levy. Chief McLane stated that the mailing was going out tomorrow. Pete Cameron also asked about an incident the previous Sunday, where he saw the medics, the Initial Attack truck and helicopter, but didn't see our new ambulance. Commissioner Busch, who was on that incident, stated that the ambulance did respond.

APPROVAL OF MINUTES:

There was a correction on the second motion for Vouchers. It should state that it passed 2-0, not 3-0.

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

PAYROLL:

Commissioner Scott stated that the amount of time that Chief McLane donates each month is getting excessive.

Motion: Commissioner Scott made motion, "To pay Fire Chief Duncan McLane for his actual hours instead of his pay hours." Seconded by Commissioner Terry, AND PASSED 2-1. (Commissioner Busch opposed.)

Motion: Commissioner Scott made motion, "To approve the payroll with the change for Chief McLane for October 2010 (September 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 September 2010 expenses for approval of payments, on October 12, 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 Credit Card Vouchers for October 2010, and approve for payment those vouchers included in the list in the amount of \$311.33." Motion seconded by Commissioner Terry, AND PASSED 3-0.

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 \$23,974.78." Motion seconded by Commissioner Scott, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Financial Reports were given by Board Secretary Lynch.

COMMUNICATIONS: None.

CHIEF'S REPORT: Attached.

UNFINISHED BUSINESS:

WCIEC Governance Agreement: No response.

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

Ongoing Wellness: Tabled until next month.

NEW BUSINESS:

DNR Grant: DNR has a matching grant, which they offer twice a year. It is due by the end of the month. Chief McLane would like to go for Pagers and a Base Radio for the ferry.

Donations and Memorials: Chief McLane brought up a motion from January of 2008 regarding donations and memorials. It stated "To put all donations written out to the Fire District into the Facilities Fund." It was requested to amend this, to be able to put donations in a different fund if the donor specifies.

Motion: Commissioner Busch made motion, "To amend the previous motion to read, "To put all donations written out to the Fire District into the Facilities Fund *unless otherwise specified by the donor or family.*" Seconded by Commissioner Terry, AND PASSED 3-0.

McLane Payroll: Chief McLane informed the Board that he estimated that it will take him 110 hours a month from now to the end of the year.

RESOLUTIONS: Resolution 199-2010: Ordering the Cancellation of Warrants More Than a Year Old. There are two outstanding checks, one for Lori Everett, and one for John Granger, that need to be cancelled.

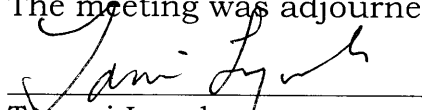
Motion: Commissioner Scott made motion, "To approve Resolution 199-2010 to cancel Warrant #780699 for Lori Everett, in the amount of \$65.25, and Warrant #792910 for John Granger in the amount of \$7.58." Seconded by Commissioner Busch, AND PASSED 3-0.

GOOD OF THE ORDER: None.

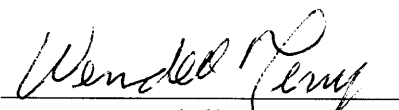
SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Scott moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 8:20 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 October 12, 2010