

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**January 10th, 2023**

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for January 10th, 2023 to order at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Bill Lee (zoom), Commissioner Dan Ohms (zoom), Commissioner Wendell Terry (zoom), Chief Michael Lish (in-person), and Board Secretary Lisa Lish (in-person).

**GUEST:** Lt Chris Immer (in-person) and John Blair (zoom).

**Election of New Chairman:**

**Motion:** Commissioner Bill Lee made motion, “to nominate Commissioner Dan Ohms as Chairman for 2023, to start at February’s regular board meeting.”  
**Seconded by Commissioner Wendell Terry, AND PASSED 3-0.**

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on December 13th, 2022 were approved as submitted by Chairman Wendell Terry.

**CHIEF’S REPORT:** Chief Michael Lish gave the Chief’s report. Commissioner Ohms requested that Chief Lish provide an annual number of calls for the district over the last 10 years, Chief Lish will do so. Commissioner Terry asked if there was an update on repairs for the old engine, no update at this time.

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, “To approve the payroll for January 2023 (Hourly employees, Stipend and Battalion Shifts for December 2022; and current month January 2023 for Contracted Employees) in the amount of \$15,837.00.”  
**Seconded by Commissioner Dan Ohms, 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 January 2023 Expenses for approval of payments, on January 10th, 2023 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 Bill Lee made motion, “To approve the vouchers for January 2023 vouchers #230101001-230101015, and approve for payment those

vouchers included in the list in the amount of \$9,556.71” Motion seconded by Commissioner Wendell Terry, AND PASSED 2-1-0. Commissioner Dan Ohms abstain.

**FINANCIAL/SECRETARY REPORTS:** November 2022 report given by Secretary Lisa Lish.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Secretary Lisa Lish presented the board with a vouchers/claims verification form that she would like to start implementing in February. The form records the month and year, amount, and voucher numbers included on the claim’s payment request the board approves each month. The form verifies that the District Secretary, Chief, and a Commissioner have reviewed the materials/invoices concerning the vouchers listed on the claim’s payment request approved by the board at their regular scheduled meetings. The board agreed to Secretary Lish’s request.

**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 Bill Lee moved and Commissioner Dan Ohms seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:23 p.m.

  
Board Secretary Lisa Lish

  
Commissioner Dan Ohms

  
Commissioner Bill Lee

  
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on February 14th, 2023.