

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

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

PRESENT: In attendance were Commissioner Bill Lee, Commissioner Dan Ohms, Commissioner Wendell Terry, Chief Michael Lish, and Board Secretary Lisa Lish.

GUEST: Assistant Chief John Granger, Chris Immer, Joan Moye (zoom) and Bob Auld.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on September 12th, 2023 were approved as submitted by Commissioner Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish gave the October 2023 Chief's Report. There still has been no serious activity on the 1997 Engine for sale, discussion followed on lowering the price \$5,000.

Commissioner Wendell Terry made motion, "To approve lowering the sale price of the district's 1997 freightliner Engine by \$5,000, with a new sale price of \$35,000." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for October 2023 (Hourly employees, Stipend and Battalion Shifts for September 2023; and current month October 2023 for Contracted Employees) in the amount of \$20,189.50." Seconded by Commissioner Wendell Terry, AND PASSED 2-1-0. Commissioner Dan Ohms abstain.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for October 2023 Expenses for approval of payments, on October 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 Wendell Terry made motion, "To approve the vouchers for October 2023 vouchers #231001001-2310011013, and approve for payment those vouchers included in the list in the amount of \$9,910.02" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: August 2023 reports given by Secretary Lisa Lish.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Whatcom County Emergency Medical Services provided the District with two amendments to the 201801022 Interlocal Agreement between Whatcom County and the Fire Districts/Departments of Whatcom County. Amendment 1 (201801022-2) provides for the equitable distribution of the 2023 Basic Life Support Allocation to the District's. Amendment 2 (201801022-3) corrects allotment amounts and removes Whatcom County Fire District 5 to the original contract.

Commissioner Bill Lee made motion, "To approve the Whatcom County Emergency Interlocal Amendment 201201022-2." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Commissioner Bill Lee made motion, "To approve the Whatcom County Emergency Interlocal Amendment 201201022-3." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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 Wendell Terry moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:26 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 October 10th, 2023.