

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 14th, 2023

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 14th, 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: Chris Immer and Joan Moyer.

PUBLIC COMMENT: Joan Moyer asked for clarification of the term Interlocal Agreement. Chief Lish explained that it is when the district is giving or receiving service from another local government entity.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 10th, 2023 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Lish reported that the Whatcom County Commissioners Association is seeking participation from its members. The Association meets on the Second Tuesday of odd month (January, March, May, July, September, November).

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for November 2023 (Hourly employees, Stipend and Battalion Shifts for October 2023; and current month November 2023 for Contracted Employees) in the amount of \$16,105.00." Seconded by Commissioner Bill Lee, 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 November 2023 Expenses for approval of payments, on November 14th, 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 November 2023 vouchers #231101001-231101017, and approve for payment those vouchers included in the list in the amount of \$35,140.00" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0

FINANCIAL/SECRETARY REPORTS: September 2023 report given by Secretary Lisa Lish.

COMMUNICATIONS: The district received a flyer for a Fire Commissioner's 101 Saturday Seminar hosted by King Co Fire Commissioner Association with Lawyer Eric Quinn presenting. The seminar covers topics required for new Commissioners taking

office, and current Commissioners, Fire Chiefs and Secretaries. Commissioner Lee, Commissioner Ohms, Chief Lish, Secretary Lish and newly elected Commissioner Moye wish attend the January 2024 virtual class. Secretary Lish will do the registrations.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Whatcom County provided the district a copy of the Interlocal Agreement between Whatcom County and the Fire Districts/Departments of Whatcom County for Firefighting, Medical Aid and Hazardous Materials Mutual Aid Services. The agreement updates dates and corrects spelling/grammatical errors to the original agreement dated on July 1st, 1986.

Commissioner Bill Lee made motion, "To approve the Interlocal Agreement for Firefighting, Medical Aid and Hazardous Materials Mutual Aid Services." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

RESOLUTIONS:

Resolution 2023-274 Increase of Real Property Tax Levy

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2023-274 regarding the Real Property Tax Levy." Motion seconded by Commissioner Wendell Terry AND PASSED 3-0.

Resolution 2023-275 Increase of Emergency Medical Tax Levy

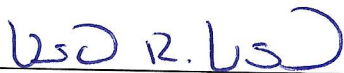
Motion: Commissioner Bill Lee made motion, "To approve Resolution 2023-275 regarding the Emergency Medical Tax Levy." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:52 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 December 12th, 2023.