

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**December 12th, 2023**

**CALL TO ORDER:** Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for December 12th, 2023 to order at 7:00 p.m.

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

**GUEST:** Chris Immer, Joan Moyer and John Blair (zoom).

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Public Hearing for the 2024 Budget on November 14th, 2023 were approved as submitted by Chairman Dan Ohms.

Minutes for the Regular Board of Commissioners Meeting on November 14th, 2023 were approved as submitted by Chairman Dan Ohms.

**CHIEF'S REPORT:** Engine 38-02 was purchased by the City of Duke in Oklahoma for the asking price \$35,000.00. The engine was successfully shipped, received and the buyer was pleased. Chief Lish reported that 100% of the volunteers are now EMT certified.

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, "To approve the payroll for December 2023 (Hourly employees, Stipend and Battalion Shifts for November 2023; and current month December 2023 for Contracted Employees) in the amount of \$16,585.00." Seconded by Commissioner Wendell Terry, 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 December 2023 Expenses for approval of payments, on December 12th, 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 December 2023 vouchers #231201001-231201013, and approve for payment those vouchers included in the list in the amount of \$46,667.31" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** 2024 Budget

**Motion:** Commissioner Bill Lee made motion, "To approve the 2024 Budget as presented." Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

Tonight marks Commssioner Wendell Terry's final regular meeting. The Board of Commissioners expressed their gratitude to Commssioner Wendell Terry for his years of service as a Commssioner. They thanked him for his 16 years serving the District, Volunteers and the Community.

There was general discussion in regards to having a special meeting before the end of the year for Chief Lish's annual review. Chief Lish recommended the Board also perform an annual review for Secretary Lish at the same meeting, the Board of Commissioner's agreed. Secretary Lish will email a couple dates out to the Board in the morning with available dates.

**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 Wendell Terry seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:45 p.m.

  
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Board Secretary Lisa Lish

  
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Commissioner Dan Ohms

  
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Commissioner Bill Lee

  
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Commissioner Wendell Terry~~

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 9th, 2023.