

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
December 28th, 2023

CALL TO ORDER: Chairman Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for December 28th, 2023 to order, at 10:00 a.m.

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

GUEST: Joan Moye

Public Comment: None

NEW BUSINESS: Chairman Dan Ohms asked for a motion to enter into executive session per RCW 42.30.110(1)(g) to hold its annual performance review of a public employee (Fire Chief and District Secretary).

Motion: **Commissioner Wendell Terry made motion, “To enter into executive session per RCW 42.30.110(1)(g).” Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.**

Executive session:

At 10:02 a.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(g). It was announced to the public that the executive session would last 30 minutes returning at 10:32 a.m.

At 10:32 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 30 additional minutes returning at 11:02 a.m.

At 11:03 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 15 additional minutes returning at 11:18 a.m.

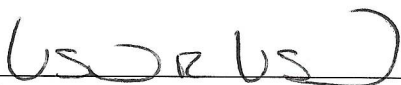
At 11:18 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 11:28 a.m.

At 11:28 a.m. Secretary Lisa Lish informed the public that the Board would remain in executive session for 10 additional minutes returning at 11:38 a.m.

At 11:38 a.m. the Board of Commissioner returned to their special meeting. No motions were made or formal actions taken during the executive session. Commssioner Ohms shared his gratitude to Chief Lish and Secretary Lish and the board thanked them for their work.

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 11:42 a.m.



Lisa Lish,
Board Secretary



Commissioner Bill Lee



~~Commissioner Joan Moye~~



Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 9th, 2024.