

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
February 8th, 2022

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for February 8th, 2022 to order at 7:00 p.m.

*****Meeting took place over Zoom due to the covid-19 pandemic*****

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 MJ (arriving at 7:04 pm).

PUBLIC COMMENT: Chris Immer thanked the Board for all their hard work.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on January 11th, 2021 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report. Turnout boots are ordered. Working with legal in regards to turnout order, new helmets to follow.

Heater unit in engine and tender bay quit working, parts on order and estimated to be \$384.07.

With lumber cost rising the training prop repairs are well over budget, Chief and Lt Bowman are looking at other options.

Doug Cash retired after 9 yrs of service, Chief Lish publicly thanked him for his dedication.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for February 2022 (Hourly employees, Stipend and Battalion Shifts for January 2022; and current month February 2022 for Contracted Employees) in the amount of \$15,497.48." 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 February 2022 Expenses for approval of payments, on February 8th, 2022 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 Dan Ohms made motion, "To approve the vouchers for January 2022 vouchers #220201001-220201014, and approve for payment those vouchers included in the list in the amount of \$12,487.49" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

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

COMMUNICATIONS: The District received the Statement of Votes Cast from the Nov 2, 2021 general election. No action needed.

UNFINISHED BUSINESS: Secretary Lisa Lish reported that she and Chief Lish were attending the National Fire Academy Health & Safety Program Manager class in March. Secretary Lisa Lish will put a call out to the volunteers to start a safety committee. She will keep the Board apprised of any updates need to policy Chapter 9 (900-917). Secretary Lisa Lish also reported that she could not find documentation that policy Chapter 6 had been approved. She will look a bit more and if documentation is not found in minutes, then the Chapter will be resubmitted to the Board for approval.

Chief Lish recommend that he write a letter to the Whatcom County Parks Department in support of the efforts of the Public Dock Committee working to bring a public dock to Lummi Island, all Board members agreed.

NEW BUSINESS: None.

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 7:29 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 8th, 2022.