

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

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for March 14th, 2023 to order at 7:00 p.m.

PRESENT: In attendance were Commissioner Bill Lee (zoom), Commissioner Dan Ohms (in-person), Commissioner Wendell Terry (in-person), Chief Michael Lish (in-person), and Board Secretary Lisa Lish (in-person).

GUEST: Asst Chief John Granger, Lt Chris Immer (in-person), Joan Moyer (zoom), and John Blair (zoom 7:13pm).

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on February 14th, 2023 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish gave the March 2023 Chief's Report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for March 2023 (Hourly employees, Stipend and Battalion Shifts for February 2023; and current month March 2023 for Contracted Employees) in the amount of \$15,558.00." 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 March 2023 Expenses for approval of payments, on March 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 March 2023 vouchers #230301001-230301023, and approve for payment those vouchers included in the list in the amount of \$42,487.44" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

COMMUNICATIONS: Secretary Lisa Lish provided the Board a copy of the minutes for the Hilltop Water Owner Association annual general meeting, there were on questions or actions taken by the board.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Chairman Dan Ohms asked for a motion for the members of the Board to enter into executive session per RCW 42.30.110(1)(g) Annual Performance Review of a public employee.

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 7:13 p.m. the Board of Commissioners went into executive session per RCW 42.30.110(1)(g) Annual Performance Review of a public employee. It was announced to the public that the executive session would last 30 minutes returning at 7:43 p.m.

Chairman Dan Ohms reopened the Board of Commissioners meeting at 7:43 p.m. No motions were made or formal actions taken during executive session.

2023 Budget Amendment. Chief Lish presented the Board with an amended budget for the 2023 year. Chief Lish gave an update on the capital budget with several items coming in under budget and the County wide EMS levy amount was less than expected leaving the district with additional funds of \$8,932. At this time the Chief Lish requested that the Board amend the 2023 capital budget with an increase of \$22,580.00, moving the 2024 projected project of PPE (personal protective equipment) for responders to this year..

Motion: Commissioner Bill Lee made motion, "To approve the amendment to the 2023 capital budget of \$22,580.00." Seconded by Commissioner Wendell Terry, AND PASSED 3-0.

There was general discussion in regards to the districts covid-19. The station is now back open to the public not just for Commissioner meetings.

This year the districts open house will be held on Sunday June 4th, 2023 from 10am – 2pm.

RESOLUTIONS: Resolution 2023-272 Declaring the surplus of 20 (twenty) qty Motorola XTS 2500 portable radios and accessories to the needs of the district and disposed of at the least cost for the district.

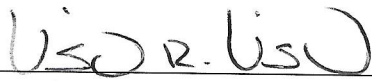
Motion: Commissioner Wendell Terry made motion, "To approve Resolution 2023-272 to surplus the Motorola XTS portable radios and accessories." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 8:12 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 April 11th, 2023.