

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 10th, 2022**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for May 10th, 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: Chief John Granger.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on April 12th, 2022 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report.

IA38 had a pump failure during the firefighter academy training, Chief Lish is waiting on a call back from the mechanic to discuss recommendations as to the best course of action for repairs.

Scott Josiah retired from the Disaster Prep Division (DP), Chief Lish thanked him for his 3 years of service. Chief reported that the district has received four new applications from people interested in joining DP.

Chief Lish completed training for Alert Sense. This would allow the District to send out a mass text message to community members who have signed up to receive notifications.

Discussion was had in regards to the Commissioners providing, serving and eating lunch with the firefighter academy on either June 11th or June 12th. Secretary Lish will let the board know which date works best for the academy schedule.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for May 2022 (Hourly employees, Stipend and Battalion Shifts for April 2022; and current month May 2022 for Contracted Employees) in the amount of \$16,987.00." 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 May 2022 Expenses for approval of payments, on May 10th, 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 May 2022 vouchers #220501001-220501017, and approve for payment those vouchers included in the list in the amount of \$11,949.93" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Chief Lish provided the Commissioners with an updated copy of the districts covid-19 guidelines. Discussion followed, no formal action was taken by the board.

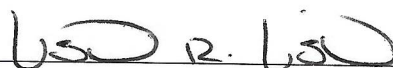
RESOLUTIONS: None.

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 8:21 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 June 14th, 2022.