

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**May 9th, 2023**

**CALL TO ORDER:** Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for May 9th, 2023 to order at 7:00 p.m.

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

**GUEST:** Lt Chris Immer (in-person), John Blair (zoom)

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on April 11th, 2023 were approved as submitted by Chairman Dan Ohms.

**CHIEF'S REPORT:** Chief Michael Lish gave the May 2023 Chief's Report. Each Commissioner agreed to apply for a food permit to serve food for the open house on June 4<sup>th</sup>, 2023.

**PAYROLL:**

**Motion:** Commissioner Wendell Terry made motion, "To approve the payroll for May 2023 (Hourly employees, Stipend and Battalion Shifts for April 2023; and current month May 2023 for Contracted Employees) in the amount of \$15,747.00." Seconded by Commissioner Bill Lee, 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 2023 Expenses for approval of payments, on May 9th, 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 May 2023 vouchers #230501001-230501016, and approve for payment those vouchers included in the list in the amount of \$13,308.81" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

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

The meeting was adjourned at 7:12 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 June 13th, 2023.