

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
June 13th, 2023

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 13th, 2023 to order at 7:00 p.m.

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

GUEST: Joan Moyer (zoom)

PUBLIC COMMENT: Commissioner Bill Lee thanked Chief Lish, Secretary Lish and the volunteers for all the work put into the 2023 open house. Chief reported that all 14 members were in attendance along with all three Commissioners. The Board and Chief thanked everyone for their time and hard work.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on May 9th, 2023 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish gave the June 2023 Chief's Report. Chief Lish advised the board that there would be some repairs and security needed for the pump house for the Granger Way stand pipe in the future. If repairs are too costly and need to be done before the regular meeting in July the board may need to call a special meeting or an emergency meeting if repairs become emergent.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for June 2023 (Hourly employees, Stipend and Battalion Shifts for May 2023; and current month June 2023 for Contracted Employees) in the amount of \$16,052.50." 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 June 2023 Expenses for approval of payments, on June 13th, 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 June 2023 vouchers #230601001-230601019, and approve for payment those vouchers included in the list in the amount of \$21,099.96" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: None.

COMMUNICATIONS: Secretary Lish provided the Board with a copy of the District's annual report certification from the Washington state auditor's office certifying that the annual report is complete.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

RESOLUTIONS: None.

GOOD OF THE ORDER: Chief Lish thanked Nick Kluge and Jack Wilson for completing the East County Firefighters Academy and earning their firefighter 1 & 2 certificates.

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 7:33 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 July 11th, 2023.