

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
June 14th, 2022**

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 14th, 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: Joan Moye.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on May 10th, 2022 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report. Leslie Dempsey stepped down from DP.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for June 2022 (Hourly employees, Stipend and Battalion Shifts for May 2022; and current month June 2022 for Contracted Employees) in the amount of \$16,762.28." 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 June 2022 Expenses for approval of payments, on June 14th, 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 Bill made motion, "To approve the vouchers for June 2022 vouchers #220601001-220601021, and approve for payment those vouchers included in the list in the amount of \$12,275.76" Motion seconded by Commissioner Wendell Terry, AND PASSED 2-1-0. Commissioner Dan Ohms abstained.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A letter from Snure Law Offices was made available in regards to the Open Public Meetings Act changes for 2022, no action was taken at this time. 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. Washington Fire Commissioners Association annual conference dates were provided, Commissioner Ohms, Chief Lish, and Secretary Lish will attend. Commissioner Bill Lee will check his schedule and Commissioner Wendell Terry cannot attend.

RESOLUTIONS: Resolution 2022-268 Support for Countywide Emergency Medical Services Levy, pursuant to RCW 84.52.069

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2022-266 to support the countywide emergency medical services levy. Motion seconded by Commissioner Dan Ohms, 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 Dan Ohms moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:37 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 12th, 2022.