

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

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 11th, 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: Chris Immer, and Susan - Heritage Trust (zoom) arriving at 7:04pm.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on June 13th, 2023 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish gave the July 2023 Chief's Report. Chief Lish thanked Chris for his extra time working on the pump house repairs.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for July 2023 (Hourly employees, Stipend and Battalion Shifts for June 2023; and current month July 2023 for Contracted Employees) in the amount of \$16,914.00." 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 July 2023 Expenses for approval of payments, on July 11th, 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 July 2023 vouchers #230701001-230701018, and approve for payment those vouchers included in the list in the amount of \$13,301.73" Motion seconded by Commissioner Wendell Terry, AND PASSED 2-1-0. Commissioner Dan Ohms abstained.

FINANCIAL/SECRETARY REPORTS: April and May 2023 reports given by Secretary Lisa Lish.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Susan from the Heritage Trust stated there is a new gate location for the Aiston preserve and the fire departments lock will need to move in the near future.

RESOLUTIONS: Resolution 2023-273 Declaring the surplus of 48 (forty-eight) qty Apollo VP200Pro v2.0.1 and charge bases 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 2023-273 to surplus the 48 Apollo pagers and charge bases." 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 7:21 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 August 8th, 2023.