

**Whatcom County Fire District No. 11  
Board of Fire Commissioners  
3809 Legoe Bay Road, Lummi Island, WA. 98262  
July 12th, 2022**

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 12th, 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:** EMS Div Chief John Granger and DP member Joan Moye.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on June 14th, 2022 were approved as submitted by Chairman Wendell Terry.

**CHIEF'S REPORT:** Chief Michael Lish gave the Chief's report. Chief Lish asked the Secretary to add under new business the discuss of E38-02 and the costs of repairs at the next board meeting, Secretary Lish will do so. Commissioner Bill Lee expressed his desire to have to firefighter academy video posted on the website.

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, "To approve the payroll for July 2022 (Hourly employees, Stipend and Battalion Shifts for June 2022; and current month July 2022 for Contracted Employees) in the amount of \$15,852.28." 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 July 2022 Expenses for approval of payments, on July 12th, 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 July 2022 vouchers #220701001-220701014, and approve for payment those vouchers included in the list in the amount of \$10,521.34" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

**Motion:** Commissioner Bill Lee made motion, "To approve the CC vouchers for July 2022 Vouchers #220702001, and approve for payment those CC vouchers included in the list in the amount of \$34.50" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Chief Lish provided the board with a copy of Chapter 2 (Organization Structure) of the district's policy, seeking approval of removing two responsibility items from 200.5.1 under the Assistant Fire Chief. These items are now the responsibility of the Training/Operations Officers.

**Motion:** Commissioner Dan Ohms made motion, "To approve Chapter 2 of the policy as submitted." Seconded by Commissioner Bill Lee, AND PASSED 3-0.


**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 7:14 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 August 9th, 2022.