

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

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for October 11th, 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 Wendell Terry, Commissioner Dan Ohms, Chief Michael Lish, and Board Secretary Lisa Lish.

**GUEST:** Asst Chief John Granger, Lt Chris Immer, Firefighter Leah Paisano, Joan Moye and John Blair.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on September 13th, 2022 were approved as submitted by Chairman Wendell Terry.

**CHIEF'S REPORT:** Chief Lish reported that Kayla Venema resigned due to personal time commitments and thanked her for her service. Chief Lish thanked Brooke at the library for inviting the department to participate in the Local Helpers book reading event.

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, "To approve the payroll for October 2022 (Hourly employees, Stipend and Battalion Shifts for September 2022; and current month October 2022 for Contracted Employees) in the amount of \$20,641.68." Seconded by Commissioner Wendell Terry, AND PASSED 2-1-0. Commissioner Dan Ohms abstain.

**BLANKET VOUCHERS:**

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for October 2022 Expenses for approval of payments, on October 11th, 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 Wendell Terry made motion, "To approve the vouchers for October 2022 vouchers #221001011-221001013, and approve for payment those vouchers included in the list in the amount of \$77,382.93" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** The board reviewed Govern Inslee upcoming rescission of all remaining covid-19 proclamations. The board and fire chief agreed to continue with the district's current covid-19 guidelines. Secretary Lish will add the topic to the agenda to review in 6 months, the chief will monitor in the meantime.

**RESOLUTIONS:** None.

**GOOD OF THE ORDER:** None.


**SIGNING OF THE DOCUMENTS:**

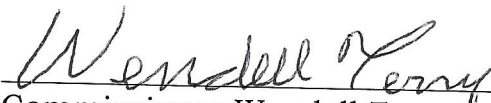
**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Wendell Terry moved and Commissioner Dan Ohms seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:25 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 November 8th, 2022.