

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 8th, 2022

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 8th, 2022 to order at 7:00 p.m.

PRESENT: In attendance were Commissioner Bill Lee (zoom), Commissioner Wendell Terry (zoom), Commissioner Dan Ohms (zoom), Chief Michael Lish (in-person), and Board Secretary Lisa Lish (in-person).

GUEST: Joan Moye (zoom) and John Blair (zoom).

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 11th, 2022 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief Lish reported that Kjerstin Secord is on leave of absence until March 2023. IA38 is back in service.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for November 2022 (Hourly employees, Stipend and Battalion Shifts for October 2022; and current month November 2022 for Contracted Employees) in the amount of \$15,431.55." 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 November 2022 Expenses for approval of payments, on November 8th, 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 Dan Ohms made motion, "To approve the vouchers for November 2022 vouchers #221101001-221101017, and approve for payment those vouchers included in the list in the amount of \$48,443.02" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0

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

COMMUNICATIONS: The district received their engagement letter from the Washington State Auditor's Office for the audit period 2019-2020-2021, Secretary Lish will be taking 2019-2020-2021 documents to the Bellingham Office on November 28th, 2022.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The board discussed and agreed to continue with the district's current covid-19 guidelines and require covid vaccines for employment. Per OPMA (open public meetings act) the district is now required to go back to in-person meetings, Chief Lish will open up the training to any community members that wish to attend commissioner meetings in person. The board would like to continue with a zoom option as well.

RESOLUTIONS:

Resolution 2022-269 Increase of Real Property Tax Levy

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2022-269 regarding the Real Property Tax Levy." Motion seconded by Commissioner Dan Ohms AND PASSED 3-0.

Resolution 2022-270 Increase of Emergency Medical Tax Levy

Motion: Commissioner Dan Ohms made motion, "To approve Resolution 2022-270 regarding the Emergency Medical Tax Levy." 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 Dan Ohms seconded, to adjourn the meeting, AND PASSED 3-0.


The meeting was adjourned at 7:49 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 December 13th, 2022.