

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
February 11th, 2025

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for February 11th, 2025 to order at 7:00 p.m.

PRESENT: In attendance were Commissioner Bill Lee, Commissioner Joan Moye, Commissioner Dan Ohms, Chief Michael Lish, and Board Secretary Lisa Lish.

GUEST: Asst Chief John Granger (left 7:50pm).

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on January 14th, 2025 were approved as submitted by Chairperson Bill Lee.

CHIEF'S REPORT: Whatcom County has approved the permits for the ADA compliant and decon bathroom upgrade, work should start soon. Chief Lish reported that the disaster preparedness public education brochure should be in the Island residence mailbox any day.

PAYROLL:

Motion: Commissioner Dan Ohms made motion, "To approve the payroll for February 2025 (Hourly employees, Stipend and Battalion Shifts for January 2025; and current month February 2025 for Contracted Employees) in the amount of \$17,495.20." Seconded by Commissioner Joan Moye, 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 February 2025 Expenses for approval of payments, on February 11th, 2025 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 February 2025 vouchers #250201001-250201015, and approve for payment those vouchers included in the list in the amount of \$37,751.43" Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: December 2024 report given by Secretary Lisa Lish.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Chairperson Bill Lee asked for a motion to enter into executive session per RCW 42.30.110(1)(g) to hold its annual performance review of a public employee (District Secretary).

Motion: Commissioner Joan Moye made motion, "To enter into executive session per RCW 42.30.110(1)(g)." Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

Executive session:

At 7:20 p.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(g). It was announced to the public that the executive session would last 20 minutes returning at 7:40 p.m.

At 7:40 p.m. Chairperson Bill Lee informed the public that the Board would remain in executive session for 15 additional minutes returning at 7:55 p.m.

At 7:55 p.m. the Board of Commissioner returned to their regular meeting. No motions were made or formal actions taken during the executive session. No discussion or action was taken upon returning to regular meeting.

NEW BUSINESS: Commissioner Ohms brought forth discussion regarding address markers for Island address, some homes are hard to find. General discussion followed. Chief Lish and District Secretary Lish will do some brainstorming on ideas of how to improve finding addresses within the district and how to engage with the community to bring forth the importance of first responders being able to see their address clearly.

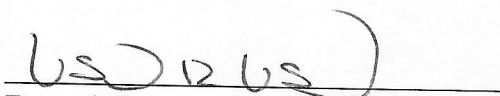
RESOLUTIONS: None.

GOOD OF THE ORDER/ANNOUCEMENTS: None.

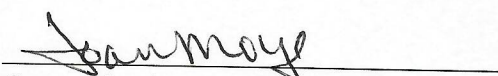
SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 8:11 p.m.


Board Secretary Lisa Lish


Commissioner Bill Lee


Commissioner Joan Moye


Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on March 11th, 2025.