

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
February 13th, 2024

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for January 9th, 2024 to order at 7:03 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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on January 9th, 2024 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report. Lexipol policy updates should be coming out in the next month or so, will provide once available.

PAYROLL:

Motion: Commissioner Joan Moye made motion, "To approve the payroll for February 2024 (Hourly employees, Stipend and Battalion Shifts for January 2024; and current month February 2024 for Contracted Employees) in the amount of \$15,517.65." 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 February 2024 Expenses for approval of payments, on February 13th, 2024 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 February 2024 vouchers #240201001-240201017, and approve for payment those vouchers included in the list in the amount of \$15,492.88" Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: December 2023 report given by Secretary Lisa Lish.

COMMUNICATIONS: Secretary Lisa Lish provided the Board a copy of the minutes for the Hilltop Water Owner Association annual general meeting, there was no action taken by the board.

UNFINISHED BUSINESS: In response to the board asking Chief Lish in January to look into the district transporting BLS patients to St Josephs, Chief Lish provided the board with a PowerPoint (BLS Transports Feasibility Report). General discussion was had. At this time no operational changes will be made and the district will continue to transport patients as it has.

In regards to Commissioner Ohms investigating commissioner uniforms from January's meeting. Discussion was had and no further action will be taken by the board at this time.

NEW BUSINESS: Commissioner Moye asked if the district had a commissioner description like the one she read on Whatcom County District 7 website. Secretary Lish stated that we do not but that RCW's regulate the roles and duties of the fire commissioners. Secretary Lish will email to the commissioners the portion of Snure Laws handbook in regards to this topic. This topic will be added to March's regular board meeting in case additional discussion is needed.

RESOLUTIONS:

Resolution 2024-279 SURPLUS 2006 LION STRUCTURAL TURNOUT GEAR

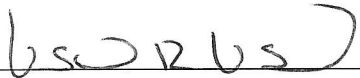
Motion: Commissioner Bill Lee made motion, "To approve Resolution 2024-279 AND surplus 30 sets of 2006 Lion structural turnout gear to include obsolete unrepairable jackets, pants, helmets, gloves and boots. Motion seconded by Commissioner Joan Moye AND PASSED 3-0.

GOOD OF THE ORDER/ANNOUCEMENTS: None.

SIGNING OF THE DOCUMENTS:

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


The meeting was adjourned at 8:01 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 12th, 2024.