

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
March 12th, 2024

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for March 12th, 2024 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 (zoom) and Retired Commissioner Ed Scott.

PUBLIC COMMENT: Ed Scott stated “I would like to express my late congratulations to Commissioner Joan Moye, on her landslide selection by the community as newly elected Board member. Knowing her long years of devoted service to the Department, I know she will be an asset to the Board and the community. I would also like to express my thanks to Past Commissioner, Wendell Terry, for his long years of devoted service to the community, the Board, Department Administrators, Volunteers, and the community. And lastly, my deep sorrow at the loss of past First Responder, Terry Terry.”

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on February 13th, 2024 were approved as submitted by Chairman Dan Ohms.

CHIEF’S REPORT: Chief Michael Lish gave the Chief’s report. With the formation of a public dock committee there has been a number of questions to the fire district from the community on the usage of the siren and what the districts operations are in emergencies. The Chief is working to complete a flyer to be mailed to each resident on Island, submitted on Nextdoor and to Brown Betty, and to be published in the April 5th Tome article.

PAYROLL:

Motion: Commissioner Bill Lee made motion, “To approve the payroll for March 2024 (Hourly employees, Stipend and Battalion Shifts for February 2024; and current month March 2024 for Contracted Employees) in the amount of \$15,288.90.” 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 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 Joan Moye made motion, “To approve the vouchers for March 2024 vouchers #240301001-240301015, and approve for payment those

vouchers included in the list in the amount of \$33,685.67” Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: Commissioner Joan Moye will work with Chief Lish on a description of duties for commissioners. Commissioner Bill Lee said he could help Chief Lish as well.

NEW BUSINESS:

Chief Lish provided the Board with the annual updates to the Districts Lexipol policy. Sections up for renewal were: 100,101, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 705, 1013, 1043, and Facility Posting Policy.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 100.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 101.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 200.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 201.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 202.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 203.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 204.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 205.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 206.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, “To approve the updates to policies 207.” Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the updates to policies 208." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the updates to policies 209." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the updates to policies 210." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the updates to policies 211." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the updates to policies 212." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the updates to policies 213." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Motion: Commissioner Bill Lee made motion, "To approve the Facility Posting Policy." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

The Board did not approve policies 705, 1013 and 1043. The board instructed Chief Lish to define on-duty and off-duty. These policies will be resubmitted for the April regular board meeting.

RESOLUTIONS: None.

GOOD OF THE ORDER/ANNOUNCEMENTS: None.

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 8:19 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 April 9th, 2024.