

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

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

*****Meeting took place over Zoom due to the covid-19 pandemic*****

PRESENT: In attendance were Commissioner Dan Ohms, Commissioner Wendell Terry, Chief Michael Lish, and Board Secretary Lisa Lish. Commissioner Bill Lee was absent.

GUEST: EMS Div Chief John Granger, Lt Chris Immer and MJ.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on February 8th, 2022 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report. The district's website update is in progress for ease of use and general appeal. Commissioner Dan Ohms thanked Chief for his work on the website.

PAYROLL:

Motion: Commissioner Wendell Terry made motion, "To approve the payroll for March 2022 (Hourly employees, Stipend and Battalion Shifts for February 2022; and current month March 2022 for Contracted Employees) in the amount of \$15,782.44." Seconded by Commissioner Dan Ohms, AND PASSED 2-0.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for March 2022 Expenses for approval of payments, on March 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 Wendell Terry made motion, "To approve the vouchers for March 2022 vouchers #220301001-220301022, and approve for payment those vouchers included in the list in the amount of \$14,175.36" Motion seconded by Commissioner Dan Ohms, AND PASSED 2-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

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 2-0.

The meeting was adjourned at 7:18 p.m.



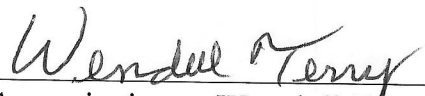
Board Secretary Lisa Lish



Commissioner Dan Ohms



Commissioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on April 12th, 2022.