

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 12th, 2026**

CALL TO ORDER: Commissioner Joan Moye at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for May 12th, 2026 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, Lt Chris Immer and Lt. Nick Kluge.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on April 14th, 2026 were approved as submitted by Chairperson Joan Moye.

CHIEF'S REPORT: Chief Michael Lish gave the chief's report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for May 2026 (Salary and Hourly employees, Stipend and Battalion Shifts for April 2026) in the amount of \$17,828.72." 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 May 2026 Expenses for approval of payments, on May 12th, 2026 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 May 2026 vouchers #260501001 - 260501014, and approve for payment those vouchers included in the list in the amount of \$12,697.75" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: February 2026 report given by Secretary Lisa Lish.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: The abilities and application of the District using electronic signatures is still on going.

NEW BUSINESS: None.

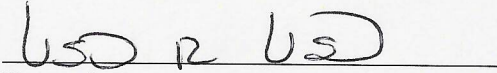
RESOLUTIONS: None.

GOOD OF THE ORDER/ANNOUNCEMENTS: None.

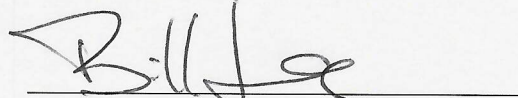
SIGNING OF THE DOCUMENTS:

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

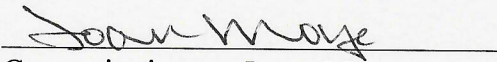
The meeting was adjourned at 7:14 p.m.



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 June 9th, 2026.