

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 12th, 2022

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 12th, 2022 to order at 7:00 p.m.

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

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

GUEST: Lt Chris Immer.

PUBLIC COMMENT: None.

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

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report. Volunteer FF Gabel Bredy moved off the island, Chief Lish thanked him for his time on the department. Chief Lish also thanked the Battalion Officers for their work this year in making the new year's Battalion program a success so far. Chief Lish will be on vacation June 27th – July 5, 2022.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for April 2022 (Hourly employees, Stipend and Battalion Shifts for March 2022; and current month April 2022 for Contracted Employees) in the amount of \$14,761.84." 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 April 2022 Expenses for approval of payments, on April 12th, 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 Bill Lee made motion, "To approve the vouchers for April 2022 vouchers #220401001-220401023, and approve for payment those vouchers included in the list in the amount of \$20,824.28" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

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

COMMUNICATIONS: The District received a memorandum from Brian Snure in regards to the 2022 Open Public Meetings Act changes. There was general discussion, no action was taken by the Board.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

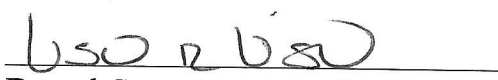
RESOLUTIONS: None.

GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:57 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 May 10th, 2022.