

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**April 9th, 2024**

**CALL TO ORDER:** Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 9th, 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 (zoom).

**GUEST:** Asst Chief John Granger and Firefighter Rep Lt. Chris Immer.

**PUBLIC COMMENT:** Chris Immer stated that he had been going to Guemes Island for SEI training and he wanted to thank the board of commissioners and the admin staff for the work they do at the fire department.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on March 12th, 2024 were approved as submitted by Chairman Dan Ohms.

**CHIEF'S REPORT:** Chief Michael Lish gave the Chief's report. There was general discussion, no action taken.

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, "To approve the payroll for April 2024 (Hourly employees, Stipend and Battalion Shifts for March 2024; and current month April 2024 for Contracted Employees) in the amount of \$15,651.70." 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 April 2024 Expenses for approval of payments, on April 9th, 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 April 2024 vouchers #2402401001-240401012, and approve for payment those vouchers included in the list in the amount of \$7,297.34" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** February 2024 report not available due to admin staff illness. February 2024 report will be presented at May regular board meeting.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** Due to admin staff illness Commissioner Joan Moyer and Chief Michael Lish were unable to meeting to discuss the topic of duties for commissioners and work on a description to present for discussion. They hope to meet and have something to present at May regular board meeting. Commissioner Bill Lee said he could help Chief Lish as well.

General discussion was had in regards to the Open Public Meetings Act. Secretary Lisa Lish will email each Commissioner a copy of our legal counsel Brian Snure's handbook section 1 Open Public Meetings Act for refence.

Due to admin staff illness, there were no policy updates available. Topic will carry over to May's regular board meeting.

**NEW BUSINESS:** None.

**RESOLUTIONS:** None.

**GOOD OF THE ORDER/ANNOUCEMENTS:** None.

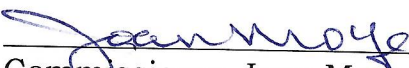
**SIGNING OF THE DOCUMENTS:**

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

The meeting was adjourned at 7:35 p.m.

  
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Board Secretary Lisa Lish

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Commissioner Bill Lee

  
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Commissioner Joan Moyer

  
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Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 14th, 2024.