

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
March 10th, 2026

CALL TO ORDER: Commissioner Joan Moye at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for March 10th, 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: Capt Gary Poole, Lt Chris Immer, and Enduris Rep.

PUBLIC COMMENT: Commissioner Lee thanked everyone who worked on putting the District's 2026 Banquet together.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on February 10th, 2026 were approved as submitted by Chairperson Joan Moye.

CHIEF'S REPORT: Chief Michael Lish gave the chief's report and reported one new member, Jon Underwood.

PAYROLL:

Motion: Commissioner Dan Ohms made motion, "To approve the payroll for March 2026 (Salary and Hourly employees, Stipend and Battalion Shifts for February 2026) in the amount of \$17,078.72." Seconded by Commissioner Bill Lee, 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 March 2026 Expenses for approval of payments, on March 10th, 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 Bill Lee made motion, "To approve the vouchers for March 2026 vouchers #260301001-260301013, and approve for payment those vouchers included in the list in the amount of \$16,204.26" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Our Enduris Rep visited and went over current programs we receive and other programs they offer. General discussion followed and no action was taken by the Boar.

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 Dan Ohms moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 9:02 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 14th, 2026.