

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 9th, 2025

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 12th, 2025 to order at 7:00 p.m.

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

GUEST: Asst Chief John Granger, Lt Chris Immer, FF John Blair and FF Nick Kluge.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on August 12th, 2025 were approved as submitted by Chairperson Bill Lee.

CHIEF'S REPORT: Chief Lish gave the Chief's report. Chief Lish reported that the district would be partnering with LIHW (Lummi Island Health and Wellness) to bring the flu\covid clinic to the island on October 8th 2025 at The Gathering Place.

PAYROLL:

Motion: Commissioner Joan Moyer made motion, "To approve the payroll for September 2025 (Hourly employees, Stipend and Battalion Shifts for August 2025; and current month September 2025 for Contracted Employees) in the amount of \$17,939.00." 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 September 2025 Expenses for approval of payments, on September 9th, 2025 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 Moyer made motion, "To approve the vouchers for September 2025 vouchers #250101001-250901016, and approve for payment

those vouchers included in the list in the amount of \$33,178.90” Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: July 2025 report given by Secretary Lisa Lish.

COMMUNICATIONS: Secretary Lish reported that the Washington State Auditor’s Office had finished the districts accountability audit for the fiscal years of 2022,2023, and 2024. Commissioner Bill Lee, Chief Michael Lish and Secretary Lisa Lish attended the SAO exit conference. The SAO concluded that in the areas selected, district operations complied, in all material respects, with applicable state laws, regulations, and its own policies, and provided adequate controls over the safeguarding of public resources. The areas examined during this audit period included:

- * Payroll – gross wages, leave balances and accruals
- * Surplus of vehicles and equipment – disposition and receipts of sales proceeds
- * Annual report submission – timeliness and completeness
- * Open public meetings – compliance with minutes, meetings and executive session requirements
- * Financial condition – reviewing for indications of financial distress

The district received a thank you letter from the Gould Family, they attended the open house and their granddaughters had so much fun and learned a lot.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The board received notification that the County Executive was proposing a resolution to utilize the Whatcom County EMS Levy banked capacity. General discussion followed, no action was taking.

RESOLUTIONS:

Resolution 2025-289 Declaring the old refrigerator surplus to the needs of the District to be disposed of in the most cost effective manner.

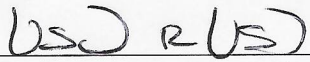
Motion: Commissioner Dan Ohms made motion, “To approve Resolution 2025-289 declaring the old refrigerator surplus.” Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

GOOD OF THE ORDER/ANNOUCEMENTS: None.

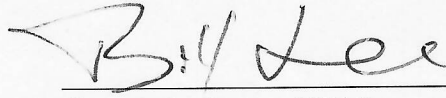
SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 8:34p.m.



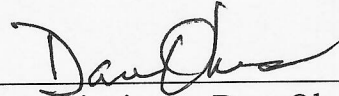
Board Secretary Lisa Lish



Commissioner Bill Lee



Commissioner Joan Moye



Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting
on October 14th, 2025.